

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
GREENWAY FIELDS HOMES ASSOCIATION**

**November 8, 2008
9:00 a.m.
Gina Valentino's House**

Attendance

- Present: Gina Valentino, Joe Groebl, Aaron House, Mike McAdam
- Absent: JT Forristal, Barbara Martin, Wendy Trainor
- Guest: Vlado Gjorgjioski

Old Business

- Community Improvement District (“CID”)
 - The Board discussed the Greenway Fields Neighborhood Community Improvement District to do list and discussed revisions to the proposal (the “Proposal”).
 - The Board set a timeline for moving forward with the CID, which follows:
 - 11/12 – Aaron House will circulate the latest version of the Proposal
 - 11/12-11/19 – Board members will review and edit the Proposal
 - 11/19 – The Board will have a meeting to discuss changes that need to be made to the Proposal and the holiday party
 - 11/19-12/1 – Aaron House will incorporate all changes and prepare a final version
 - 12/1 – Aaron House will give the final version of the Proposal to Charles Renner for review. If Charles Renner has any changes, those must be incorporated into the Proposal by 12/3
 - 12/3 – The Proposal must be ready to be printed
 - 12/3-12/7 – Print the Proposal
 - 12/7 – Disseminate and discuss the Proposal at the holiday party

Next Meeting

- Wednesday, November 19, 2008, at Aaron House's house at 7:00 p.m.
 - Potential Topics
 - Holiday Party
 - Annual Meeting
 - Community Improvement District
 - Newsletter

EXHIBIT A

**Greenway Fields Homes Association: Board Meeting
Saturday, November 8, 2008
9:00 a.m. at Gina Valentino's House
6437 Washington, Kansas City, MO 64113**

Agenda

1. Approve Agenda
2. Old Business
 - a. Community Improvement District
3. Next Meeting
 - a. Choose Date, Time, Location
 - b. Potential Topics
 - i. Community Improvement District
 - ii. Holiday Party
4. Adjournment