KENILWORTH HOMES ASSOCIATION

Board Meeting following Annual Meeting

May 8, 2006

The meeting was held at the Kenilworth Apartments Club House.

Director's attendance:

John Coode – Class of 2005

Reid Davison - Class of 2005 Floyd Wohlrab - Class of 2005 Curt Skoog - Class of 2005 Dan Wallace - Class of 2007

Ed McGurren - Class of 2007 Jerry Fladung Class of 2007

President Wohlrab called the meeting to order at 8:30pm.

Treasurer's report:

The financial report and the 2006-7 Budget was presented for review. After discussion the Budget was approved by the Board. The board discussed and will investigate the possible construction of an entryway on the NW corner of 91st and Mission.

Communications; Dan Wallace

Dan will rent the Moon Walk for use after the parade.

<u>Annual Picnic President Wohlrab</u> will contact the Lutheran Church to use the facilities for the Parade activities on July 4th, 2006 and the annual picnic in September.

Duties for the new Board were discussed and the following assignments were agreed to for 2006-2007.

President - Floyd Wohlrab
Vice President - Dan Wallace
Treasurer - Reid Davison
Secretary - Ed McGurren
Director/Chairman Grounds Committee - John Coode
Director - Jerry Fladung
Director - Curt Skoog

Meeting adjourned 9:00 PM

Submitted by Ed McGurren