

Colony Farms Subdivision Association, Inc.  
Minutes

HELD: Wednesday, February 11, 2009, at the Barn

CALL TO ORDER: President, Paula Ford, Called the meeting to order at 7:30pm.  
In attendance: Carolyn Butler, Treasurer, and Secretary Amy Cambron.

The Vice President was not present.

The Treasurer advised that she would use spreadsheet to track dues and show which lots have paid dues and which have not. Treasurer would email this information to the Board in the next few days. It was noted that the Condos had paid there dues. Per Treasurer, overall the dues income looks good. President discussed that we should send out a dues reminder letter which mentions the percent that have paid. The dues were due on January 1<sup>st</sup>. Secretary to draft dues reminder letter to be emailed or mailed if no email address available.

The Annual meeting date and time was set for Tuesday, April 7<sup>th</sup> from 7pm -9pm at the Barn. Secretary to mail out notice of Annual meeting and proxy. Treasurer will prepare a budget which will be similar to 2008.

Secretary mentioned that she did not have any landscape committee information in the files and would need to obtain a copy.

It was decided to take a barn inventory on the number of tables and chairs:

77 metal folding chairs

5 long tables

3 small rounds (old)

8 large rounds (new)

Next meeting to be held Tuesday, March 10th at 7:30pm.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Colony Farms Subdivision.