

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
February 13, 2008

Board of Directors President, Ray Bryant, called meeting to order at 7:02pm.

Board Members in attendance included Ray Bryant, Heather Gool and Mike Rubsam.

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

Mike Rubsam motioned to approve board minutes from January 10, 2008 meeting. Ray Bryant seconded the motion. Motion approved unanimously.

Currently Amberwood has 578 Homeowners, 36 Builder Lots and 7 Declarant Lots.

The next topic of discussion was the mowing of the drainage easement behind Amberwood and Indian Paint Brush. The board has asked to obtain bids on mowing and trash removal. RealManage will gather bids.

Status of collections show 6 homeowners and the amount of \$2,434.04 were collected since last meeting.

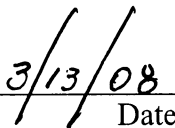
The board has set the next board meetings for March 13, 2008 will be held at Mike Rubsam home. The following board meeting on April 10, 2008 at Heather Gool's home and May 15, 2008 at Ray Bryant's home.

Board discussed possibility of getting signs for the drainage easements. The board has decided to revisit at a later date.

The next topic of discussion was the possibility of a playscape or basketball court. The board asked RealManage to obtain bids and options so they can present to the homeowners.

There being no further business item to discuss the meeting was adjourned at 8:25pm.


Ray Bryant, President


Date