

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
July 10, 2008

Board of Directors President, Ray Bryant, called meeting to order at 6:50pm.

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 June 12, 2008 meeting. Heather Gool seconded the motion. Motion approved unanimously.

Currently Amberwood has 593 Homeowners, 25 Builder Lots and 3 Declarant Lots.

The board addressed issue pertaining to the pool with Josh from Family Swim Gym. Many new processes and procedures will be put in place to help keep RealManage and the board informed about issue with pool.

Heather Gool motion to approve changing the number of guest per household from 2 to 4. Ray Bryant seconded the motion. Motion approved unanimously.

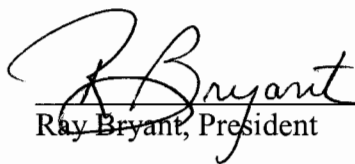
The next topic of discussion was the Pool Committee. Joel and Sara present. The board and committee discussed the roles and proper procedures. Heather Gool will post the pool rules and hours of operation at the bulletin board at the pool. Sara will post a letter calling volunteers for the pool committee.

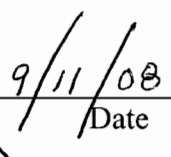
Status of collections show 7 homeowners and the amount of \$1,765.03 were collected since last meeting.

Board has agreed to revisit fining at a later date.

Ray Bryant motioned to approve \$30 a month for refreshments for the monthly homeowners meeting. Mike Rubsam seconded the motion. Motion approved.

There being no further business item to discuss the meeting was adjourned at 9:15pm.


Ray Bryant, President


Date