

I) Call the Meeting to Order: 7:02 PM

II) Introductions of current Board Members

- Joe Binge, Dennis Meier, Mike Lauver, Chuck Bogenreif, Rose Linnertz, Steve Hetrick, Crystal Childers, Tim Carlson

III) Secretary's Report

IV) Treasurer's Report

V) Old Business

- Maintaining Commons – Tree Trimming, Additional Mowing

VI) New Business

- Review of Financials
- 2009 Dues Increase
- Floor open for discussion of other issues
  - Fireworks debris cleanup notice
  - Respect neighbors with noise
  - Letters to homeowners/landlords who are not maintaining homes
  - Ray's Lawn Care mowing of Southside of West A Street, including ditch

VII) Election of New Board Members

- Board Members are elected or reelected for a three-year term
  - New Board Members Elected
    - Jason Danner
    - Deb Martin
    - Jason Albers

VIII) Close Annual Meeting

IX) Post Annual meeting of all Board Members

- Election of Board Members to Offices
  - President – Mike Lauver
  - Vice President – Rose Linnertz
  - Treasurer – Crystal Childers
  - Secretary – Tim Carlson