

SPECIAL MEETING OF THE
HOT SPRINGS VILLAGE
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
WED., MARCH 5, 2008, 10:45 A.M.

Board members attending were: President Bob Shoemaker, Vice President Mike Misch, Dick Breckon, Jeff Atkins, Teri Jackson and Bill Linam. Absent: Paul Day.

Attending from staff: General Manager Dave Johnston, Treasurer Wayne Copeland, Attorney Don Schnipper, Asst. to the Gen. Mgr. Linda Mayhood, Director of Public Safety Laroy Cornett, Supt. of Water and Wastewater Dennis Eskew for Director of Public Works David Whitlow, Director of Recreation Larry Koonse, Director of Planning and Inspections Steve White, Director of Golf John Paul and Communications Specialist Stacy Hoover.

Also attending were: Lynette Melcher, Village Voice and Jeff Smith, Sentinel Record.

Approximately 8 people were in the audience.

Call to order: President Shoemaker called the meeting to order at 10:45 a.m.

Police Vehicles: Director Misch **MOVED** to accept approval for purchase of two 2008 Dodge Durango 4-wheel drive police units in amount of \$45,626. Director Jackson **SECONDED** the motion. Discussion followed. The motion **CARRIED** with Directors Misch, Jackson, Breckon and Shoemaker voting in favor and Directors Linam and Atkins voting against. (Director Linam did not vote Director Day's proxy.)

Adjournment: The meeting adjourned at 10:54 a.m.

President

Secretary