

SAGHA BOARD MEETING MINUTES

September 5, 2011

Meeting came to order on September 5th, 2011 5:02 pm. In attendance Agnes Monton, Ron Rebolledo, Randi Binstock, Karen Grimm, Lori Lever.

Agenda was passed out by President- same as prior meeting

- **Welcome and Thank you**
 - no minutes to approve
- **Determine Officer Assignment**
 - Transition Plan Procedure – Lori Pres, Randi – VP, Karen – Sec, Agnes – Treasurer, Ron – Director
 - New officers responsible for retrieving information from previous officers, Karen to contact Laura and Agnes to contact Michelle
- **Board Committees**
 - Architectural Board – Karen and Agnes
 - Fence Committee – Randi and Ron, first meeting September 6
- **Ground Rules/ How we want to operate**
 - **How often we want to meet:** One a month (not in December) First Tuesday of the Month, 6:30 – 8:30
 - **Communication Protocol:** email reply all
 - **Operating Philosophy:** Stress what by – lows mean, Currently Board has too much power. Concern
 - *Neighbor to Neighbor vs Board Intervention*
 - *Hands on vs Hands off ets.*
- **Topics we want to tackle in future meetings**
 - Things we want to accomplish as a Board?
 - Read By-Laws and discuss
 - Ron volunteers to make extra copies of By-Law
- **Schedule next meeting**
 - October 4th, 2011, Lori
- **Adjournment**
 - Meeting adjourned at 5:59 pm