

## **Minutes**

1. Order: meeting called to order, 12-16-09 at 7:35 pm.
2. Board members present: James Haliburton, Walter Kamphoefner, Dustin Vaughn, Mark Coppock  
Others present: Clyde Garland
3. Agenda accepted with the following changes:  
#9: next meeting date should be 1-14-10  
#10: meeting date should be 12-16-09
4. Minutes from meeting 11-11-09 accepted with the following changes: none
5. Treasurer Report by Walter, Last Balance 11-10-09 \$20,689.50; New Balance 12-11-09 \$20,112.97  
Major Expenses that occurred: 11-11-09 >> 12-16-09: Paid Birl \$401.95; \$120.56 utilities  
Major Expenses expected: 12-16-09 >> 1-18-10: Birl, Utilities
6. Officer and Block Reports:
  - P.O. Box 2123 was closed temporarily, resolved now. Second key given to Mark Coppock.
  - James moving from neighborhood on 12-28. He will cover his position through the annual meeting.
7. Old Business (Action Items):
  - Website: Dustin will serve as backup web contributor; Mark will send him login credentials
8. New Business (Action Items):  
Annual Meeting plans:
  - James will type up proxy
  - Website presentation; will discuss ending printed newsletters.
  - Playground equipment presentation from James
  - invite City of Bryan rep?
9. Meetings: Next meeting: Annual Meeting.
10. Adjourn: meeting adjourns 12-16-09, 8:03pm.