

Athena agreed to setup the computer at her house since Jim is leaving the subdivision and she will take responsibility for whatever it takes to have the board prepared for the AGM. She asked all members to have their newsletter material ready by January 15th with a target date of February 15th for the mail out to property owners.

Earlier in the month Garry reported that Henrik has obtained the use of a back hoe to dig holes for trees in the pavilion park. Garry notified us by phone and all board members agreed to authorize up to \$500 for a truck load of dirt to immediately fill the holes for safety. Athena said she would try to lineup some tree donations and she ordered the dirt from Sanford. A truckload of cinder soil was delivered on Monday, December 15th, at a cost of \$443. We have the dirt but the holes have not been dug as of this writing.

The next regularly scheduled meeting falls on New Years Day, January 1st. Greybeard suggests that we schedule the January meeting for Thursday at 6 p.m., January 8th.

This special legal meeting was adjourned at 11:25 a.m.

Submitted by Greybeard, Scribe - 12/22/03