

**Orchidland Community Association, Inc.**  
**Approved Minutes of the Board of Directors Meeting**  
**June 25, 2007**

**Call to Order:** The meeting was called to order at 8:30 p.m. by Yen Chin, Treasurer.

**Members Present:** Yen Chin, Treasurer; Lisa Tostenson, Secretary; Andrew Coyne, Road Chair; Dawn Spurrell-Robinson, Roger Hawney, Wes Owens and Dean Monroe.

**Election of Officers:**

**Dawn Spurrell-Robinson nominated Roger Hawney for President; he was elected unanimously.**

**Dawn Spurrell-Robinson nominated Dean Monroe for Vice President; he was elected unanimously.**

**Dean Monroe nominated Yen Chin for Treasurer; he was elected unanimously.**

**Yen Chin nominated Lisa Tostenson for Secretary; she was elected unanimously.**

**Road Committee:** Andrew, Wes and Dawn volunteered to serve on the Road Maintenance Committee. Andrew volunteered to serve as Road Chair. The July road meeting was cancelled.

**Dean Monroe moved to allocate approximately \$100 to advertise the position of Road Manager in the *Tribune-Herald*. Wes Owens seconded; the motion passed unanimously.**

**New Business**

**Legal Contact:** Roger agreed to be the contact person for the lawsuit.

**Adjournment:** The meeting was adjourned at 8:50 p.m.

Respectfully submitted by:

Kirstie Goin, Recording Secretary

Lisa Tostenson, Corporate Secretary

**Motions Log 6-25-07**

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**Dawn Spurrell-Robinson nominated Dean Monroe for Vice President; he was elected unanimously.**

**Dean Monroe nominated Yen Chin for Treasurer; he was elected unanimously.**

**Yen Chin nominated Lisa Tostenson for Secretary; she was elected unanimously.**

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