

MINUTES FROM MAY 11, 2006
Meeting of the Oakview Heights Homeowners Association
Board of Directors Meeting

Following the regular meeting of May 11, 2006 a Board of Directors meeting was called to order by Randy Johnston.

Present were board members Randy Johnston, Ken Curry and Michelle Lee. Also present was Ray Bourne and Karen Yates.

Since a quorum was not present at the regular meeting, the board members took the responsibility of voting on whether or not to grant an easement to Mr. Erb and the proposed development.

2 members voted in favor and 1 was opposed.

Randy Johnston proposed that Ray Bourne be appointed as President of OHHA as defined in the by-laws. Michelle Lee seconded. Passed unanimously.

President Bourne was assigned to be the contact person with the attorney and Mr. Erb as they negotiate the easement. President Bourne will report back to the board of directors.

Meeting was adjourned at 8:21 p.m.

Minutes submitted by Karen Yates.