

WALNUT GROVE HOMES ASSOCIATION
MINUTES OF BOARD MEETING
January 11, 2010

Meeting took place at Lussier Community Education Center and began at 7:05 pm.

Board members attending: Jim Howard, Kathy McComb, Greg Peterson, Mary Kay Battaglia, Denise Clearwood, Mary Nellis

Non-attending members: Tom Wall, Deb Wynne

The meeting was called to prepare the agenda for the annual meeting on January 25, 2010 and to review the financial report that would be presented at the annual meeting.

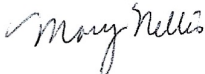
In addition there was discussion of the proposed circle maintenance plan. It was agreed that the plan would be circulated so the board could see and agree on the final plan prior to the meeting.

A proposal for a winter social gathering will also be part of the agenda for the annual meeting.

Jim has contacted Paul Skidmore and he will be attending the annual meeting and will present information concerning the neighborhood.

The meeting ended at 8:42 PM.

Respectfully Submitted,



Mary Nellis
Secretary