

**Sand Flower
Board of Directors Reformation Meeting
June 16, 2010
Minutes**

Call to Order

The meeting was called to order at 7:20PM by Mitch Pinckard.

Establish Quorum

Board members present were Robert Gross, JR Richards, Marie Rembert, Stuart Campbell and David Schlenker. A quorum was established. Mitch Pinckard, Golden Valley Property Management, led the meeting.

Election of Officers

Robert Gross was elected president, JR Richards, treasurer, Stuart Campbell, vice president, David Schlenker, secretary and Marie Rembert, member at large.

New Business

Committee assignments were formalized as follows: Landscape – Marie Rembert, Chair, John Richards and Lynne Sullivan members; Design Review – Dave Schlenker, Peter Trethewey, Jim Morrison, Shannon Adams; Wash and Detention basin – John Richards – Chair, Stuart Campbell and Robert Gross members

Members discussed future meeting times and potential places. The next meeting was tentatively set for the first week of August.

Mitch Pinckard will make arrangement for the time and place of the next meeting.

Old Business

JR Richards reviewed the engineers' bids to date for the wash study, and summarized the events leading up to the present situation regarding the wash and lot 16. One more bid is being sought by Mitch Pinckard.

Adjourn

At 8:07 PM
David Schlenker, Secretary