

Present: Bruce Lawyer, Chris Custard, Randy Moody, Jess Easley, & Pat Oliphant

- Meeting was held at IHOP, Flower Mound, TX.
- Meeting called to order at 7:45AM by Bruce.
- Topics:
 - 1) 2009 new Board Nominations – Jess Easley- President, Randy Moody & Chris Custard – Directors.
 - 2) Monument Lighting – Board to open this question up to Homeowners at annual meeting.
 - 3) Budget for 2009 – Bruce covered and approved.
 - 4) Monument Lighting – Board approved improvements and OK to go ahead and get additional bids to includes better lights and electrical boxes to prevent the past bug problems per Chris Custard's recommendation.
 - 5) Fencing painting tabled until further meetings and obtaining itemized costing for shrub trimming from Grassperson and painting separately.
 - 6) Much discussions about past HOA operations and bringing the new board members up to speed.
- CMG Action Items – Research with Title Company records for Eastglen property.
- Jess Easley was voted in as President and Randy Moody and Chris Custard were voted in as Directors, by a majority of the Board.
- 9:15AM meeting close
- Next board meeting – date and time to be determined for Jan '09 unless earlier meetings become necessary.