

Forest Park LOA

Board Meeting
December 15, 2011

Approved February 13, 2012

Attendees: Norb Hattendorf, Brian Hoag, Michael O'Day, Steve Hehnen, Doug Tiefel Allan Orendorff – Property Manager

Fred Dunlap - Absent

Meeting called to order at 3:00 PM

Agenda items are as follows:

- Approval of 2012 budget
- December 2010 Financial Report
- Annual Meeting Date Selection

We attempted to hold a virtual board meeting by conference call. Unfortunately FreeConferenceCall.com did not work as advertised and we were forced to do individual phone calls with each board member to review 2011 expenses and the proposed 2012 budget.

After discussion with all board members present, they unanimously voted to approve the 2012 budget as presented on the 11/26/2011 printed copy circulated to all board members.

Regarding the budget meeting and annual meeting, it was decided to combine the budget meeting with the annual meeting and hold it sometime mid February. The property manager will suggest a date at a similar time to the 2011 annual meeting and check with all board members for availability.

Meeting adjourned at 3:30 PM