

**Amberwood HOA
Minutes for the Meeting
Of the Board of Directors**

February 11, 2004

GENERAL BUSINESS

- I) Meeting Called to Order at 3:35 p.m.
 - a) Board Members in Attendance: Paul Powell and Adam Boenig
 - b) Attending from Severn Trent: Kathie Poirier and Kathy Ford
- II) Establish a Quorum: Established (Paul Powell present, Adam Boenig present, Tim Agee not present)

AMBERWOOD BUSINESS

- III) The December 4, 2003 BOD meeting minutes were approved and signed.
- IV) Financial reports were reviewed and approved, and checks were signed.
- V) The infraction reports were reviewed and approved. Discussed note of street sign being down at corner of frontage road and Amberwood South; Severn Trent to see if it's still down on next drive and call Utz to reinstall as needed. Severn Trent to contact Utz to set up a quarterly schedule to check photocell bulbs since they appear to be going out frequently.
- VI) Kathie Poirier is to call Michelle regarding maps for the new section so we can turn in to PCMI. Plan for a Memorial Day grand opening for the new pool.
- VII) Next month's meeting was scheduled for March 25 at 3:00 pm.

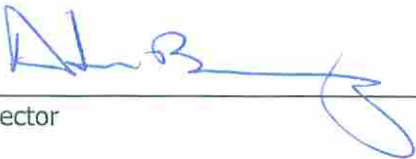
Amberwood Board of Directors' Meeting Minutes approved this ____ of _____ 2004, by a

motion from Director _____ and seconded by Director _____.

Aye's ____ Nay's ____ Abstains ____



Director



Director