

English Meadows Property Owners Association (EMPOA)

Special Meeting of the Board of Directors

December 12, 2003 – 4:30pm

- A. Special meeting called to order – Meeting called to order at 4:33pm by Veronica Davis
- B. Verification of Quorum – all members present.
- C. Motion made, seconded, and carried as follows:
 - 1. EMPOA will bill all property owners, including phase 4, for the 2004 dues. This will extend the previous dues assessment to the entire subdivision, no longer excluding phase 4. Builder dues will be given a one month extension, due by February 1st, 2004. All other dues do not change.
- D. Adjournment – Motion made and carried to adjourn at 4:45pm.