



Land's End Homeowner Association

Minutes of Board of Directors Meeting

Date: February 9, 2008

The Board met on this date at 6:15 p.m. in the Community Room of Land's End Fire Department, immediately following adjournment of the Annual Meeting. In attendance were directors re-elected at the Annual Meeting: TJ Henshaw, Joe Munsch, Brad McCampbell and Tony Brill, along with newly elected director Jim Tucker, Barb Henshaw, secretary, and Dawn McCampbell.

The only business conducted at this meeting was the election of officers, as follows: TJ was re-elected as President, Joe was re-elected as Vice-President, Barb was re-elected as Secretary, and Dawn McCampbell was elected to the position of Treasurer. The meeting adjourned at 6:25 p.m.

Barb Henshaw
Secretary