

STAGECOACH CROSSINGS HOMEOWNERS ASSOCIATION

MINUTES OF MEETING

DECEMBER 10, 2008

The meeting was called to order by Vice-president Don Hulinsky. Those in attendance were: John and Valerie Ziolkowski, and Susan and Don Hulinsky. The minutes of the previous meeting were read and approved.

No old business was brought up for discussion.

New business: It was noted that as part of the settlement agreement with the delinquent lot owner, Garrett Enterprises agreed to immediately issue a payment to the Homeowners Association in the amount of \$500 upon signature of the agreement. Payment at this time has not been received.

With no other business being brought up for discussion, the meeting was adjourned.