SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING Tuesday, November 9, 2010

The monthly meeting was called to order at 6:35 PM by the president, Tom Scharff, at the Grace Evangelical Church. Present were Jim Atwell, Charlie Brown, Debra French, Ted Michalik, Clayton Rock, and Sydney Lawson of Mulloy Properties, her first meeting with the Spring Arbor Board. Nelson Nunn was absent due to family obligations.

The minutes of the October 26, 2010 meeting were presented for approval by Clayton Rock. Motion to approve as written was made by Charlie Brown, seconded by Ted Michalik, and they were approved by a unanimous vote.

Tom presented a request by Diana O'Bryan, 13627 Arbor Crest Circle, to install new, black color, light fixtures at the garage and porch of her unit at her expense. Ted moved to approve the request, seconded by Charlie Brown and the vote was unanimous for approval.

The next meeting of the Board of Directors was scheduled for Monday, December 27 at 6:00 PM at Jim Atwell's house.

After concluding all business at hand, Jim Atwell moved to adjourn, the motion received a second and the vote was unanimous to adjourn at 6:55 PM.

Respectfully submitted,

C. Clayton Rock Secretary

ATTACHMENT: Letter of thanks from the Kimbells to the Board and also mentioning Barry Sumner with regard to some maintenance done at their residence.