



# Yosemite West Property & Homeowners, Inc.

## YWPHI Board of Directors' Meeting

September 5, 2010

The meeting was held on Sunday, September 5, 2010 at the Labor Day Picnic outside the home of Betty Clark on Henness Circle in Yosemite West. The meeting followed the annual Yosemite West Property and Homeowners, Inc. (YWPHI) meeting and brunch.

The meeting was called to order by President Tom Lambert at 12:35 p.m. and the agenda was distributed.

### Attending:

Directors Present:, Tom Lambert ( President & Nominating Committee), Rea Jackman (Hospitality Committee with Kay Pitts and Jamie Heim), Kim O'Neil (Treasurer & Webmaster), Kelly Rich (Vice President & Secretary)

Directors Absent: Jim Andrews, Todd (Kipper) Caranto

Committee Chairs Present: John Mock (Fire Safety Committee)

Committee Chairs Absent: none

Guests Present: none

## I. Minutes

Minutes from the July 7, 2010 meeting were approved with changes indicated by Kim O'Neil.

## II. Next YWPHI Board of Directors' Meetings

- October 13, 2010 – Plan Christmas meeting
- April 6, 2011 – Plan Memorial Day Weekend cleanup and picnic
- June 8, 2011 – Plan July 4<sup>th</sup> party
- July 6, 2011- Plan annual meeting
- September 4, 2011 – Labor Day meeting to select new Board members, begin their terms, and set meeting dates for coming year.

Meeting adjourned at 12:45 p.m.

Respectfully submitted,  
Kelly Rich  
YWPHI Secretary

**Yosemite West Property & Homeowners, Inc.**

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