

**Yosemite West Property and Homeowners, Inc. (YWPHI)  
Board of Directors Meeting, September 4, 2005**

The meeting was held on Sunday, September 4, 2005 in the Clark's yard, following the 2005 YWPHI Annual Meeting. The meeting was called to order by Vice President Helen Yates at 1:20 p.m.

Directors Present: Kay Pitts, Helen Yates, Jim Andrews, Tom Lambert and Grace Bartel  
Directors Absent: Debby Hagan, Kim O'Neil and Carol Ruiz  
Linda Andrews, Treasurer was also present. John Mock, Chair, Fire Safety Committee was absent.

The minutes of the July 17, 2005 YWPHI Board of Directors' meeting were distributed and approved without changes.

Selection of officers and committee members for the 2005-2006 YWPHI Board of Directors resulted in the following assignments:

President – Grace Bartel  
Vice President – Kay Pitts  
Secretary- Debby Hagan  
Treasurer & Membership Chair - Linda Andrews  
Nominating Committee – Carol Ruiz and Tom Lambert  
Hospitality Committee – Carol Ruiz and Jim Andrews  
Audit Committee – to be determined at next meeting of Board  
Chair, Fire Safety Committee – John Mock  
Newsletter Editors – Kim O'Neil and Tom Lambert  
Webmasters – Kim O'Neil and Tom Lambert

The address listing for the Board of Directors' members and committee chairs was updated and copies will be sent to everyone listed.

**Dates and Hosts for Future Board Meetings**

The following dates were selected for future Board meetings:

- October 15, 2005 – Grace Bartel
- December 29, 2005
- March 25, 2006
- July 1, 2006
- September 3, 2006 (Labor Day Weekend, following Annual Meeting)

All meetings will begin at 10 a.m. except the meeting on September 3, 2006. Meetings will be rescheduled if a quorum cannot be attained. If you have an item to be placed on the agenda, please notify the president prior to the meeting. The next meeting on October 15, 2005 will meet at Grace Bartel's home at 10 a.m.

**Treasurer's Mailing Address**

Treasurer Linda Andrews said that she did not mind having her address on the YWPHI web site so that dues can be mailed to her home. Due to the lack of security at the mailboxes here in Yosemite West it was decided to have all dues mailed to Linda's home.

The meeting was adjourned at 2:20p.m.  
Respectfully submitted,  
Grace Bartel, Secretary