

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Board of Directors Meeting
March 24, 2004

ATTENDEES

The meeting of the Board of Directors of Lafayette Village Community Association, held on March 24, 2004, was officially called to order at 7:00 p.m. at Woodburn Elementary School Cafeteria. The following Board of Directors and Committee members were in attendance:

Myke Glaze, President
Pam Paroline, Vice President and Neighborhood Watch Committee
Mary Jo Kellgren, Treasurer
Joe Braceland, Secretary and Web Page Committee
Christine Magulas, Pool and Recreation Committee
Jennifer Dinoia, Publications Committee

Also in attendance were Trudie H. Peterson of Armstrong Management Services, Inc., and Sandra Proffitt-Marsteller, Recording Secretary. Kathie French, ACC/Grounds Committee was absent.

APPROVAL OF MINUTES

The Board of Directors reviewed the meeting minutes for the February 25, 2004 Board of Directors Meeting.

- [M] Vice President Paroline made a motion to approve the February 25, 2004 meeting minutes as amended; seconded by Secretary Braceland. The motion was unanimously approved.

BUSINESS

Board Member

- [M] Treasurer Kellgren made a motion to appoint Mary McFadden to the vacant position on the Board of Directors, seconded by President Glaze. The motion was unanimously approved.

Pool Pass Stickers

- [M] Secretary Braceland made a motion to purchase stickers for distribution for the 2004 pool season, seconded by Treasurer Kellgren. The motion was unanimously approved.

ADJOURNMENT

There being no further business the meeting adjourned at 8:23 p.m.