ADDENDUM TO ANNUAL MEMBERSHIP MEETING HELD ON JUNE 11,2005

At 11 a.m. Dan Engle had to leave the meeting and following was recorded by President Dick Kuehner.

Antonio asked how Atty. Triantos was able to tell him how to plant his yard. Ken answered that was a legal judgement and that Antonio was to cover the excessive fill he created to elevate his house pad.

Antonio asked if there was some way we could accelerate the building on the homes on the currently vacant lots. Answer was that it was in the hands of the individual owners.

Jay Hansen was the only board member who was appointed, so an election was needed to confirm him or allow anyone else to compete for the slot. No one volunteered, so Jay was unanimously elected for a term of three years.

Meeting adjourned at 11:15 a.m.