

These minutes are a draft of a Special Board Meeting Minutes and will not become a part of the Association's formal records until they are approved by the Board at the next regular meeting. They are provided in advance of formal approval as a courtesy to the Association membership.

**SPECIAL
MALA BOARD OF DIRECTORS MEETING
October 3, 2006**

President Don Szalkowski called the meeting to order at the Clarksville Library at 7:00 p.m.

Present: Jerry Billingsley, Mike Cottrell, Walter Cummings, Clinton Dalton, Marian Davis, Martha Day, James Glorius, Jerry Mabrey, Sharon Sinkiewicz, Don Sinkiewicz, Don Szalkowski, Billy Wells, Judy Williams and Bill Woodfin.

Absent: Richard Allen, Clarence Neese, Danny Thacker, Richard Wilke, and Larry Wood.

President Don Szalkowski noted this special meeting was necessitated by the need to fill the Association's Treasurer position. The President called for input and suggestions from the floor.

Suggestions were as follows:

Involve three people, the Treasurer to sign checks, get mail, do warrants and notify the secretary on requests for disclosure packets, one person to do the data entry and a third person to back-up and assist the Treasurer.

Billy Wells agreed to contact a mailing and billing service and report back on costs, etc. if this route is taken.

E-Mail all Merifield residents to see that everyone is aware of the position and may be interested in serving in that capacity.

Four names were suggested of residents possibly willing to take the position. They will be contacted in the next couple days.

Jim Glorius expressed some interest (if someone else would do that data entry work) in the position, however, being new to the community does not feel he has enough knowledge of the operations and community at this time.

Bill Woodfin noted that Mrs. Woodfin would be willing to do the data entry part of the job if the division of duties is decided upon.

A report on the findings of these suggestions will be presented at the October 10, 2006 Board Meeting and a final decision will be made at that time.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Secretary