

**Cimarron Country Property Owners' Association
Board of Directors Meeting Minutes**

Meeting Date: May 20, 2007
Meeting Time: 5:20 p.m.
Meeting Place: Knights of Columbus Hall
2655 FM1488, Conroe, Texas
Directors Present: Gene Linder, Sheryle DiLetto, Pam Kenner
Directors Absent: None
Others Present: Betty Linder, Phil Carpenter
Meeting Type: Organization Meeting per CCPOA By-Laws Article 4.07
Submitted by: Sheryle DiLetto

I. Call to Order

Gene Linder called the meeting to order at 5:20 p.m.

II. New Business

Due to the fact that there was not a quorum present at the 2007 Annual Membership Meeting of CCPOA, new business consisted of appointing members of the Board of Directors to fill the two existing vacant seats and the election of Officers of the Board of Directors.

Pam Kenner nominated Phil Carpenter to the Board of Directors, seconded by Gene Linder, unanimously approved.

Sheryle DiLetto nominated Betty Linder to the Board of Directors, seconded by Phil Carpenter, unanimously approved.

Both Phil Carpenter and Betty Linder shall serve on the Board of Directors until the next scheduled Annual Meeting of the Members (2008).

The Election of the Board of Directors yielded the following officer assignments:

President:	Gene Linder
Vice President:	Sheryle DiLetto
Secretary:	Pam Kenner
Treasurer:	Betty Linder
Director	Phil Carpenter

VII. Adjournment

Gene Linder motioned for adjournment of the meeting at 5:30 p.m.


Secretary