

MINUTES OF EXECUTIVE COMMITTEE
SURFSIDE HOMEOWNERS ASSOCIATION
August 9, 2008

Executive Committee Present: Gene Bowen, Warren Olson, Jim Flood, Gary Williams; also attended by Larry Nelsen, Walt Platt, Chris Hanson.

President Warren Olson called the meeting to order at 12 P.M.

Executive Session:

The board met and went into executive session to discuss contract matters and returned to open session and adjourned at 12:45 P.M.

Respectfully submitted,

Warren Olson, President to the Board

Gary Williams, Exec. Committee Secretary

Dinah McCreddie, Recording Secretary