

Date: January 25th. 2011

Time: 6:00 PM

Location: Barry Hines home

In Attendance:

Barry Hines Kathy Staten Barb Lyons Pat Quigley Chuck Coleman Ralph Holt

## Minutes:

Apologies for Absence - None

Minutes of the meeting held on November 9th. 2010 were read and approved.

Pat Quigley was invited to become a director of the association and he duly accepted.

Ralph informed the meeting that Susan Mason had agreed to become the association's new secretary.

## **Finance**

Pat Quigley produced the accounts for 2010 together with a detailed and prudent budget for the coming year.

It was resolved that the 2011 Dues be maintained at the current level.

## **Architectural Committee**

Tim Mason has agreed to join the architectural sub-committee.

Barry Hines brought the meeting up to speed on the current building matters.

## **Date and Venue of Next Meeting**

The next meeting was schedule for March 29th at the home of Kathy Staten.