

Sky Harbor HOA  
Special Board Meeting  
May 23, 2009 - 12:00 PM  
13847 Beech Court

Bill Washburn called meeting to order in open session.

HOA board members and officers in attendance were:

- Bill Washburn - Vice President
- Greg Lindsay - Vice President
- Rick Dreger - status unclear

The purpose of the meeting was to ensure that Rick Dreger's status as a board member is not in doubt after a medical condition led to an email in which he mistakenly indicated a wish to resign.

Greg Lindsay made a motion that if Rick Dreger's resignation is considered valid, he is to be reappointed to the board. The motion was adopted.

Bill Washburn made a motion that Rick Dreger be reappointed as President. The motion was adopted.

The meeting was adjourned at 12:15PM.