

*Birchfield Woods Cluster Association  
Board Meeting Minutes  
26 February 2003*

The following individuals attended the meeting:

Joe Kamide, President  
Bill Brazier, Vice President  
Anne Juran, Secretary  
Jan Batch, Treasurer  
Dick Fagan, Board Member  
Julie Schoenman, Board Member  
Keary Buhler, Board Member  
Bruce Bentley, Maintenance Committee  
James Juran, Communications Committee

The meeting was called to order at 7:30 PM.

The draft minutes of the previous meeting were accepted with one correction.

**Old Business**

AAA

- Authorize Harry to file suite but will have him send one last letter informing AAA that he's been authorized and will give them 5 extra days

**New Business**

Budget & Reserves

- Proposed budget not yet available, committee will meet to prepare before annual meeting

The meeting was adjourned at 9:00 PM.