



The Terraces At North Pointe
Homeowners Association

Because we care for our neighborhood

EMERGENCY BOARD MEETING
August 11, 2007 – 10:00 a.m.

MINUTES

Present at the meeting were: Robert Taylor-President, Marcos Sola Cruz-Vice President, Adriana Seaman-Secretary, Jim Eriksen-Treasurer.

CALL TO ORDER:

The President called the meeting to order at 10:03 a.m.

NEW BUSINESS:

Architectural Committee -- Due to the resignation of six members of the Architectural Committee, the committee is down to only two members. After reviewing all options, the Board decided to disband the Architectural Committee and to assume the responsibility for architectural change request reviews and approvals until such time as a new Board of Directors is elected.

All homeowner architectural change requests should be submitted to Adriana Seaman — The Terraces HOA Secretary.

Notification letters will be mail to the two remaining committee members. We will also notify the rest of the homeowners about these important changes.

Meeting was adjourned at 11:07 a.m.