

**The UARH, INC.REGULAR MEETING OF THE
BOARD
OF DIRECTORS MINUTES
NOVEMBER 9 2010**

I. Establish a quorum: 6 of 10 directors needed.

Present

Josie Spencer	Scott Dunham	Jan Butsch
Larry Horton	Margo Pelome	Pete Traynor

II. Call to Order: The meeting was called to order 6:06 PM

III. MINUTES: Were unavailable from the October 27 2010 Meeting

IV. Unfinished Business

- a. Selection of permanent meeting date:-the first Tuesday of each month @ 6:00 PM was selected by unanimous consent.**
- b. Election of additional officers was postponed by unanimous consent until representation from all HOAs' is obtained.**
- c. Request to HRMDI Treasurer Vinny Roth for transfer of any balance of funds from UAHR treasury to current UAHR board of director to be done by Josie. Also each Representative to request funds from their HOA Board for our budget was approved by unanimous consent.**

V. New Business:

- a. Swimming Pool Contracts tabled by unanimous consent**

until Larry Ransford present.

**VI . Adjournment: There being no further business to discuss
the meeting was adjourned at 6:56PM**

Board approval