

M-24 Board Meeting
April 12th, 2008

Board Members Present: Don Starks, Bob Wade, Sue Haaland, and Tod Scott.
John Konings was excused.

Members Present: Ron and Chris Cramer.

Members who are running for the Board so far: President, Don Starks,
Treasurer, Dave Magann, Associate Member, Sue Haaland.

Website: WWW.M24ranch.com

Treasurer's Report: New Balance: \$20,273.00
Dam Payment \$7,000.00
Pay Back Reserve 5,000.00
New Balance \$9,000.00

Manual Gray, for continued road maintenance.

Foreclosures on Lots past due: Five years.

Road fee for new houses, \$1000.00, Should be put in Standing Rules?

Thank You Letter to Tom Nolan for past work on roads as Unit II Road
Chairman.

Need to repair 7 docks and build 2 more new ones.
Need to replace Dock in the middle of the Lake.

Barn work postponed again.

South Gate Fund: New members pay \$500.00, and can buy a remote clicker for
\$50.00, or get what the old owner had. Owners that paid \$250.00 pay another
\$250.00 if they want to buy a clicker for \$50.00.

Next Meeting: May 24th, 2008.

Meeting Adjourned.