

THE SANCTUARY HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING ORGANIZATIONAL MEETING

1/18/2007

Location: Lawton Chiles Middle School

Members Present: Michael Woodman, Alycia Wood, Bettye Howard, Stewart Williams, Christin Hards, Bill Tidwell, Tom Cernera

Quorum Present: 5 of 5 members. Others Present: several residents, Chris Anderson. Proof of notice. Meeting was called to order at 8:45pm.

**New Business**

Organizational meeting.

The 2007 Board of Directors was organized as following:

President: Michael Woodman

Vice President: Alycia Wood

Treasurer: Stewart Williams

Secretary: Bettye Howard

Director: Bill Tidwell

Director: Tom Cernera

Director: Christin Hards

Mr. Woodman informed the Board that he will be absent for the 2/15/07 meeting due to work and asked Mrs. Wood to chair the meeting.

Motion to adjourn: Michael Woodman, 2<sup>nd</sup> Tom Cernera. Meeting adjourned 9:05pm