

CADBURY AT LEWES RESIDENTS' ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING

JULY 21, 2008

9:00 A.M.

MINUTES

The meeting was called to order by the President, Bob Hein and opened with a Moment of Silence. Members present were: Bill Peterson, Kathy Holstrom, Nancy Krail, Diantha Pack, Ted Barnett, Lois Nickerson, Bill Gehron, Adele Hudson, Jeanne Sparks.

PURPOSE OF MEETING

The Dining Services Committee had received requests from some of the residents to be able to bring wine to the Dining Room for dinner.

Bill Gehron moved that the Board conduct a survey of the residents for their opinions of the request. Diantha Pack seconded the motion. The motion was carried.

A sample copy of a survey was presented for review by the Board members. Following detailed scrutiny by the Board, a final draft was agreed upon. Diantha will rewrite the Survey. (See attachment)

Diantha and Barbara Cleaveland will put copies of the Survey in residents' mailboxes. The Surveys are to be returned to either Box #15 or Box #30 by July 31.

OTHER ITEM Bill Gehron moved, seconded by Lois Nickerson, that Bob Hein be appointed a member of the Cadbury Diversity Committee. Motion carried.

Meeting was adjourned at 9:53 A.M.

Jeanne Sparks
Secretary