

**CADBURY AT LEWES RESIDENTS' ASSOCIATION**  
**BOARD OF DIRECTORS**  
**OCTOBER 23, 2007 10:00 A.M.**  
**MINUTES**

The meeting was called to order by the President, Bob Hein and opened with a Moment of Silence. Bob announced he had received the resignation of Jeane Wampler from the Board. All others were present.

The Minutes of the organizational meeting on September 28 were approved with the following corrections: Dick Cleaveland's name was omitted as a member of the By-Laws Committee, Barbara Cleaveland's name was misspelled, as was William Gehron's.

**BYLAWS**

Bob explained the Committee met, wrote the first draft, then a second and third. The Committee tried to keep the By-Laws simple. Changes will be made after the election of officers for 2008.

Each member of the Board had received a copy of the By-Laws and were asked to make comments, corrections or deletions.

After some discussion, the following changes were made:

ARTICLE III B: Unless otherwise ordered by the Board of Directors, the regular meetings of the Association shall be held on the third Monday of each month. Special meetings of the Association shall require 10 days notice to the membership. The membership present at any meeting shall constitute a quorum.

ARTICLE III. C. The Board of Directors' meeting shall be held on the second Monday of each month and when deemed necessary.

Diantha made the motion, seconded by Nancy that the By-Laws be accepted as changed. Passed unanimously. The By-Laws will be presented to the membership at a general meeting.

**NOMINATING COMMITTEE** The following members were appointed to serve as the Nominating Committee:

Kathy Holstrom, Jeanne Sparks – East Apartments

Nancy Krail, Howard Parker – West Apartments

Lois Nickerson, Barbara Cleaveland – Cottages

Bill Gehron – At-Large

(Barbara will serve as Chairperson) They will meet on Oct. 29 at 1:00 p.m.

**OTHER ( ACTING)COMMITTEE CHAIRS**

Library – Mildred Wiedmann

Membership – Dick Cleaveland

Landscaping -Lois Nickerson

Next meeting of the Board will be Monday, Nov. 12 at 9:00 A.M. General meeting will be November 19 at 10:00 A.M.

Meeting adjourned.

Jeanne Sparks  
Secretary