

ORGANIZATION OF TIFFANY PARK HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Organization was held on July 20, 2004 at the Hillcrest Baptist Church. Attending were Phil Hathaway, Chester Jones, Keith Murray, Shan Voltin, and Dwayne Williams.

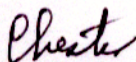
Shan presented a draft of a "welcome" letter for newcomers to the area. Keith suggested moving the listing of Directors and placing a more obvious welcome message at the beginning. Shan will revise.

Keith presented a draft of a letter inviting all the homeowners to our August 3rd "Night Out". A discussion followed on the refreshments to serve and Phil indicated a good deal on Tuscany's Italian Ice Cream. We'll also serve iced tea and lemonade. Dwayne will bring ice and a large cooler. Keith will pick up five \$10 gift certificates from Walmart for door prizes. Chester will arrange for sign-in sheets.

Keith reminded us that we needed to get a proposal in to the city for a matching grant before the end of their fiscal year. Shan will get with Steve Voltin and get a budgetary proposal so we can move ahead on this. We plan to get a proposal in to the city by August 10th.

Shan reported on attending the city's mosquito control seminar.

The meeting was adjourned at 7:50 PM.



Chester Jones
Secretary-Treasurer