ORGANIZATION OF TIFFANY PARK HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Organization was held at the Hillcrest Babtist Church on October 19, 2004. Attending were Chester Jones, Keith Murray, Larry Shillings, and Shan Voltin. Keith called the meeting to order at 7:10 P.M.

As there was not a quorum present, all new business was tabled.

Chester reported on the two lien notices for non-payment of dues. One of the two promptly paid while the other had not accepted delivery of the letter. Larry, being a neighbor of the delinquent member, agreed to hand deliver the lien notice letter.

The latest invoice from BTU for water for \$8.50 was approved for payment with a change in the accounting for the previous payment of the \$175.00 deposit.

Keith proposed that ballot reminders be sent to those that have not voted when the notice for the January General Membership meeting is mailed.

The next meeting is scheduled for November 16, 2004.

Keith adjourned the meeting at 7:25 P.M.

Chester Jones Secretary-Treasurer