

**Covington Country Club Owners Association
February 24, 2008
Annual Meeting**

The meeting was called to order at 2:15 pm at the Northshore Jewish Congregation.

**Guest Speaker
Councilman Reed Falconer**

Financial Report

Patty provided a written Annual Budget for all to review. The budget was reviewed line item by line item. The total budget for 2008 is projected at \$26,200. Yadi asked for a motion to accept the budget. There was a first and a second motion to accept the budget. A vote was taken all were in favor. The budget was accepted.

The slate of officers was introduced and Yadi Mark asked for additional nominations from the floor. There were no additional nominations from the floor. The slate of officers and directors are the following:

President, Yadi Mark
Vice President, Bill Brugman
Secretary, vacant
Treasurer, Patty Massara
Architectural Review, Pat Festervand
Beautification, Sylvia Leibe
Communications, Pam Franke
Social (Communications) Tim Wolfe
Streets/Utilities, John Burden
Zoning/Parish Affairs, Barbara Dodds

A vote was taken to accept the slate of officers. All were in favor. Motion passed. Each board member gave a brief description of their duties.

David Dauphin, board member of the Sewerage board was present to provide an update and answer questions.

Two members of the water board were also present. There were many questions and concerns regarding the new well and water tower. The water board had bought a piece of land on the golf course. We were told that it would not be constructed there because more land was needed for this project. At this time it was not known where the well and water tank will be constructed.

The meeting was adjourned at 5:00 pm.