Countryside Villas Homeowners' Association

c/o C.A.M.CO. 16564 W. Midway Rd Marana, Az. 85653

Phone: (520)-682-0056/ Fax: (520)-682-0057

BOARD OF DIRECTORS MEETING

Monday, January 17, 2005 @ 7:00 p.m.

Held at The Community Center





OPEN FORUM FOR OWNERS/RESIDENTS:

APPROVAL OF MINUTES:

November 2004

TREASURERS' REPORT:

- Year End 2004 Reports
- Purchase CD?

COMMITTEE REPORTS:

- · DCC&R
- LANDSCAPE
- WELCOME/SOCIAL

Countryside Villas Countryside annual walkaround inspection will be at the end of January

Parking has improved. A third car parking problem will be discussed at the meeting.

2 Requests for extended parking were granted. They were needed because of home repair.

OLD BUSINESS:

- Parking Survey Results
- What Action to take about parking?

NEW BUSINESS:

Countryside Community Club
Had its annual meeting January 10 th
The 2005 budget was approved.
There was a election of Officers
There were 3 positions open and 3 were
filled. Board members with expired terms
were reelected for a two year term.

Adjournment