

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 12, 2008 Minutes**

PRESENT:	Chuck Hall	President
	Jay Haygood	Director
	Lynn Shore	Director
	Ray Barbour	Director
	Sue Lancaster	Director
 Also Present:	 Jane Chapman	 Association Manager
 Absent:	 John Shepherd	 Vice President
	Ron Schelling	Secretary/Treasurer
	Gordon Elliott	Director
	Kathy Grizzell	Director
	Eric Schmela	Director
	Frank Oakley	Director

The **meeting** was called to order at 10:05am by Chuck Hall, President.

It was established a quorum was not present.

The meeting was adjourned at 10:10am.