

**BATTLEMENT MESA SERVICE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
July 17, 2007 Minutes**

PRESENT:	John Shepherd	Vice President
	Ray Barbour	Director
	Jay Haygood	Director
	Frank Oakley	Director

Also Present:	Jane Chapman	Association Manager
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Absent:	Chuck Hall	President
	Ron Schelling	Secretary/Treasurer
	Lynn Shore	Director
	Gordon Elliott	Director
	Eric Schmela	Director
	Kathy Grizzell	Director
	Sue Lancaster	Director

A quorum was not present to conduct business.

The meeting was adjourned at 10:06 a.m.