

**BATTLEMENT MESA SERVICE ASSOCIATION  
ANNUAL MEETING of the DELEGATES  
November 20, 2007  
MINUTES**

<b>PRESENT:</b>	Chuck Hall	President
	John Shepherd	Vice-President
	Ron Schelling	Secretary/Treasurer
	Jay Haygood	Director
	Ray Barbour	Director
	Sue Lancaster	Director
	Frank Oakley	Director
	Eric Schmela	Director

**ALSO PRESENT:** Jane Chapman      Managing Agent

<b>ABSENT:</b>	Lynn Shore	Director
	Gordon Elliott	Director
	Kathy Grizzell	Director

The **meeting** was called to order at 9:30am by Chuck Hall, President.

**NOTICE:** Jane Chapman established notice was sent.

**QUORUM:** Jane Chapman established a quorum was present.

A **motion** was duly made by Ray Barbour and seconded by John Shepherd to approve the November 21, 2006 Special Meeting of the Delegates minutes, as presented. **Passed.** Unanimous.

Jane Chapman will speak with First Eagles Board regarding a Delegate to be elected to the Battlement Mesa Service Association Board of Directors.

Valley View Village is no longer under developer control and is developing a Board of Directors.

**ADJOURN:** The meeting was adjourned at 9:36am.