

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

PRESENT:

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

ABSENT:

Lynn Shore	Director
Gordon Elliott	Director
Kathy Grizzell	Director

The **meeting** was called to order at 9:36am by Chuck Hall, President.

NOTICE: Jane Chapman established notice was not required.

QUORUM: Jane Chapman established a quorum was present.

A **motion** was duly made by Ray Barbour and seconded by Sue Lancaster to approve the November 21, 2006 Annual Meeting of the Directors minutes, as presented. **Passed.** Unanimous.

ELECTION OF OFFICERS

A **motion** was duly made by Ray Barbour and seconded by Jay Haygood to re-elect Chuck Hall as President, John Shepherd as Vice-President, and Ron Schelling as Secretary/Treasurer by acclamation. **Passed.** Unanimous.

ADJOURN: The meeting was adjourned at 9:41am.