

**BATTLEMENT MESA SERVICE ASSOCIATION
ANNUAL MEETING of the DIRECTORS
December 20, 2005
MINUTES**

PRESENT:	Chuck Hall	President
	John Shepherd	Vice-President
	Sue Lancaster	Secretary/Treasurer
	Jay Haygood	Director
	Frances Rose	Director
	Gordon Elliott	Director
	Frank Oakley	Director

ALSO PRESENT: Jane Chapman Managing Agent

ABSENT:	Tom Beard	Director
	Charlie Farr	Director
	Bob Houska	Director

The **meeting** was called to order at 9:52am 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 Frances Rose and seconded by Sue Lancaster to approve the June 15, 2004 Annual Meeting of the Directors minutes, as presented. **Passed.** Unanimous.

ELECTION OF OFFICERS

A **motion** was duly made by Frances Rose and seconded by Jay Haygood to keep current Officers Chuck Hall as President, John Shepherd as Vice President and Sue Lancaster as Secretary/Treasurer. **Passed.** Unanimous.

A **motion** was duly made by Jay Haygood and seconded by Frances Rose to recognize the service and accomplishments of the Board of Directors Officers to date. **Passed.** Unanimous.

ADJOURN: The meeting was adjourned at 9:56am.