

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE NORTH RIDGE ESTATES HOME OWNERS ASSOCIATION
JANUARY 25, 2010**

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held at seven fifteen p.m. on Monday January 25, 2010 at the Midway Public Library.

The meeting was called to order by John C'Debaca, Vice President, Diane Shepard, Treasurer (filling in for Secretary Tiffany Marsh), kept the record of the meeting.

Diane Shepard took the roll call of Directors who were present and announced the following were in attendance:

Wanda Lucas
John C'DeBaca
Diane Shepard

Motion by Wanda Lucas and seconded by Diane Shepard to postpone the meeting due to resignation of President, no agenda, and no information to proceed. The motion was unanimously approved.

A tentative date of February 8, 2010 at 7:00 pm, to take place in the upstairs conference room of Midway City Hall, was set to replace the meeting that was to take place in January. The regular meeting will still take place on February 22, 2010. The motion was unanimously approved.

Motion by John C'DeBaca and seconded by Wanda Lucas the meeting adjourned at 7:25 p.m.

Diane Shepard, Treasurer (absence of Secretary)