

approves, the board UNANIMOUSLY APPROVED SPENDING THE \$550 TO REMOVE THE MISTLETOE.

Cable: The cable recommendation should be finished by June; there will be an interim report in February. We must give a 90-day notice to Cox.

Meetings: There will not be Board meetings in December, January or May. Meetings are scheduled for February, March and April. The annual meeting will be held in June.

The meeting adjourned at 7:08 pm.

Respectfully submitted,

Alice Bauder

Secretary