

**Ashburton Manor HoA
Board of Directors Meeting Minutes
April 2, 2009**

A regular meeting of the Board of Directors of the Ashburton Manor Homeowners Association, Inc. (the "HOA") was held on Thursday, April 2, 2009 at Crossfield Elementary School.

The following members of the Board of Directors were present at the meeting: Tom DeFranco, Peter Fish, Don Howell, Keith Jacobson, Dave Jones, Lou Ward and Rick Willhite. Also in attendance was Patti Lloyd from AAA Property Management Company.

The meeting was called to order at 8:43 p.m. following the conclusion of the HOA Annual Meeting. Tom DeFranco, President of the HOA, presided at the meeting. Peter Fish, Secretary of the HOA, took the minutes.

The members voted unanimously to re-elect the following individuals as officers of the HOA:

President:	Tom DeFranco
Vice President:	Lou Ward
Treasurer:	Don Howell
Secretary:	Peter Fish

The meeting was adjourned at 8:45 pm.