

## ELIZABETH TOWNES BOARD MEETING

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Minutes of 8/11/2012

1. Called to order at 10:30 am Pat Hedrick, President, LaDonna Walden, Treasurer and Brian Lacher ,Member at large in attendance.
2. No treasury report at this time.
3. Voted to have the speed bumps changed 30 to 35 inches tall.
4. Meet with vendor and engineer at 11432 DF to resolve water leak.
5. Meeting adjourned at 7:00 P. M.