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BOD Members Present: Jan Paul, Anita Thompson, Sue Green, Tyra Regan, Lauren Twyman

AMGI Rep Present: Ed Ambrose

BOD Members Not Present: Bill Clark, Lynn Ryan

Quorum Present? Yes

Notification of Meeting Provided to all BOD Per the Bylaws of BPV HOA, Inc? Yes

Proceedings:

- Time Meeting Called to Order: 7:05 pm
- Meeting Called to Order by: Jan Paul

- D. Building phone service – Ed is working on it.

- Discussion re: repairs with Ed.

- Dumpsters? Discussion about replacing dumpsters.
- Phone at pool – Can we change to King's III and save money? Ed will look into it.
- Anita Thompson motions to change the phone service at the pool

Sue Green seconded the motion.

Motion Approved Unanimously

- January 22, 2007 will be the next meeting
- Tyra Regan motions to approve the minutes from the last meeting

Anita Thompson seconds the motion

Motion Approved Unanimously.

- Anita Thompson made motion to adjourn meeting.
- Sue seconded motion.
- Motion approved unanimously.

- Time Meeting Adjourned: 8:30 pm

- Minutes dictated by Secretary Lauren Twyman.