

**CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Date: January 14, 2009**

Board members present:

Jim Lamb
Kris Skaff
Pete Whitaker
Amy Mills
Jim Hooten
Barbara Ariss

Centennial Property Services Representative: Don LaBrot

- The meeting was called to order at 7:10 PM

Minutes of the December 2008 Meeting

Were approved.

Centennial Property Services report

Financials through December 2008 were presented to the board to include profit/loss statement, balance sheet, and customer balance summary to include late fees. Final notices of overdue balances will be sent to the homeowners on January 15th, 2009.

Other Business

The Board reviewed updates, changes and additions to the rules and regulations. Homeowners may review them on the association website and give their feedback to the board by March 1st. The board will formally vote on the changes at the March meeting.

The Board will discuss a home rental policy at the February meeting.

New Business

No new business was discussed.

- The meeting adjourned at 8:30 PM.