

**MINUTES OF SPECIAL MEETING OF THE BOARD OF THE  
BEAVER DAM OWNERS ASSOCIATION  
December 12, 2006**

A special meeting of the Board of the Beaver Dam Village Owners Association was held pursuant to Notice, at the office of Gay Copsey, 6125 W. Sahara Blvd., Suite 1A, Las Vegas, Nevada 89146; Phone number 702-348-0410 on Tuesday, December 12, 2006 at approximately 7:30 p.m. (PST) after conclusion of special meeting of the SSD.

Present at the meeting were Board Members:

Randy Cagle  
David Starrett  
Phylip Leslie (by telephone)  
Gil Manzano  
Brian Covey  
Linda McDonald

Additionally, one member of the public was present:

Gay Copsey (SSD Board Member)

The following items were considered pursuant to the agenda:

Item 1: **Discussion regarding annual meeting:** It was agreed the 2007 Owners Association meeting will be held in Las Vegas, Nevada; date to be determined.

Item 2: **New Business:** We need new fire hoses and station boxes through-out the association. Costs will be obtained for discussion at future meetings. Garfield County has purchased the land for a new Fire Station for \$77,000. Current Fire Station plans show construction costs at \$450,000. Garfield County will not commit to this plan as too costly. The Board requested Phylip Leslie revise these plans to reflect a simpler structure at less cost. Randy Cagle motioned, Gil Manzano seconded, and motioned passed to have Linda McDonald continue to serve on the Board of the Owners Association. She had previously been elected to the Board but had not attended the August 9, 2006 annual meeting due to not having received her notice for the annual meeting. She also agreed to accept the position to act as secretary to the Board.

Item 3: **Comments from the public:** None

Meeting adjourned at 8:05 p.m. (PST).

Dated this 14<sup>th</sup> day of December, 2006.

Linda McDonald  
Secretary