

**ROCKWOOD HOMEOWNERS ASSOCIATION
BOARD MEETING
June 22, 2011**

Rockwood Homeowners Association (HOA) held a board meeting on Wednesday, June 22, 2011 at 6:30 P.M. at Paola Country Club, 29651 Old Kansas City Road. In attendance: Board Members Jim Williams, Mike Dennis, John Crouch, Greg Smith, Kevin Ross, Chris Guenther, and HOA agent Marilyn Barbour.

Absent: Board members Gerry Peterson, Dan Patino and Jason Livengood.

NEW BUSINESS:

Jim reported that new board members must be brought on to replace board members who's terms have expired. New members that have shown interest were Ray Green and Linda Hoffman. With no upcoming full neighborhood meeting scheduled in the near future the board decided to bring on the new board members immediately to bring them up to speed on ongoing issues. We welcome the new members and look forward to their contributions.

An election of officers was conducted with the results as follows: Mike Dennis - President, John Crouch - Vice President, Jason Livengood Secretary. Board members who's terms expired this year volunteered to remain on the board for one additional year to be able to continue to see the declarations and restrictions document come to a successful conclusion.

OLD BUSINESS:

Marilyn presented the updated declarations and restrictions to the board after it had been reviewed by legal representation. Core First Bank is now going to be contacted for their approval of the amendments to the document.

Kevin Ross is still working on rescheduling the neighborhood picnic at a time that would be most suitable for the majority of residents.

With no further business the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Jason Livengood - on behalf of President Jim Williams