

MHOAA Conference Call Minutes

February 19, 2009

This meeting was set up to decide on a date for the "in person" meeting of the MHOAA board. The agenda was as follows:

1. Review agenda
2. Strategic Plan Process
3. Requirements and Limitations
4. Generic schedule propositions
5. Pick dates
6. Who is participating?
7. Next steps

Much of the discussion taking place was regarding the "Online Survey Questions" prepared by Kelly, of APAC, for the Board. She helped facilitate the agenda.

In the item entitled "State HOA involvement" Steve motioned to eliminate the first two items and in the next two items, change the word "should" to "may be involved." Dot seconded the motion and all agreed.

Steve also made the motion that the rest of the online survey questions be accepted as amended, as well as the timeline prepared by Kelly. Dot seconded the motion and the vote was unanimous.

Steve made the motion that the dates of April 25 and 26, with the understanding there may be additional days included, for an "in person" MHOAA board meeting, training and a day to introduce ourselves to our legislators, etc. in Washington, D.C. We could speak to them on some of the issues we face as tenants living in a manufactured housing community. Peter seconded and all agreed.

Sandy motioned to adjourn the meeting and Steve seconded. The vote was unanimous.

Respectfully submitted,

Russ McPherson
Secretary