

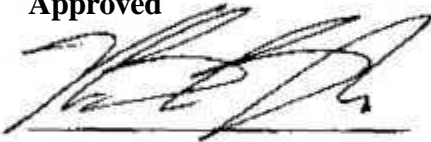
**CON ASSEMBLY**  
**SPECIAL BUDGET MEETING OF THE**  
**BOARD OF TRUSTEES**

**November 30, 2001, 11:00 A.M.**

**MINUTES**

- I. **Roll Call** - Meeting was called to order at 11:00 a.m.  
**Directors Present:** Joe Barnes - President  
Vince Graham - Vice President (By Phone)  
Dave Thompson - Secretary  
Lcs'le Fellabom - Director at Large  
Lon Shull - Director at Large  
Libby Eble - Director at Large
- CCMC Present: Dolores Freedman and Jack Polley
- Guests Present: None
- II. **Budget Review** - A revised budget was presented by Joe Barnes, which reduced annual assessments down to \$500,00 per year from the previous budget submissions. After discussion, the board approved the new budget. The Board directed that there should be a special Budget Meeting for the Assembly that will explain in detail how the budget was arrived at and the rationale for the \$100.00 assessment increase over last years amount.
- III. **Adjournment** -- There being no other business the meeting was adjourned at 12:00 Noon.

Approved



Submitted

