

**MINUTES OF BOARD OF DIRECTORS MEETING
OF
LOWER RIO PUEBLO NEIGHBORHOOD ASSOCIATION**

A meeting of the new Board of Directors of the Lower Rio Pueblo Neighborhood Association met at 6:30 p.m. on December 13, 2005, at the house of board member Helen Doroshow, Ranchos de Taos, NM.

Present at said meeting were the following Directors, constituting a quorum of the full board: Janet Noll, Irene Gates, Mark Cowan, Sheila Grainger, Bob Long, Larry Brooks and Helen Doroshow. Absent were: Elmer Garcia and Dave Noll who had a prior meeting to attend to.

Since former president Dave Noll was absent, Bob Long presided over the meeting. The resignations of Dave and Janet Noll were presented and accepted. The following three names were presented for serving on the Board: Bob Brock, Doug Scott and Jim Steinbach. It was announced that Jim Steinbach had declined to serve on the Board. It was voted and passed that Bob Brock and Doug Scott would be our two new Board members.

Bob Long is to chair our next Board of Directors meeting at which time we will appoint new officers. The date of January 10, 2006, at 6:30 p.m. at Helen's house was chosen.

It was discussed and approved that according to the By-Laws any Board member who misses three (3) consecutive Board meetings shall be removed from the Board. Sheila is to find out if Elmer Garcia still wishes to remain on the Board and to let him know that he has missed three (3) consecutive Board meetings.

There being no further discussions or business to come before the meeting, it was adjourned at 7:00 p.m.

Irene S. Gates, Secretary