

SPECIAL MEETING OF SPRINGS HOA BOARD

MAY 8, 2008                      3:00 P.M.

MONTEREY ROOM

AGENDA

1. Approve resignation of Treasurer Paul Walter.
2. Release letter of acknowledgement and praise
3. Appoint Joseph Misinski to fill Board Vacancy and fill remaining term of Treasurer.
4. Remove Paul Walter's authorizations from banking records and replace with Joe Misinski.