

## ELIZABETH TOWNES BOARD MEETING

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Minutes of 8/10/2012

1. Called to order at 5:30 pm. Pat Hedrick, President, Jim Cannon, Vice president and LaDonna Walden, Treasurer in attendance.
2. No treasury report at this time.
3. The board voted to install 2 cameras at the pool. Both camera to be mounted on the general area at the entrance way. One to face the Brevo system and the 2nd to face out toward the pool. The 2<sup>nd</sup> one may be placed at another spot if Protection one has a better suggestion.
4. Voted to have the speed bumps 40 inches tall. Speed bumps to be 33 feet wide on Houston Ridge.
5. Meeting adjourned at 7:00 P. M.