

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
GREENWAY FIELDS HOMES ASSOCIATION**

**November 1, 2008
9:00 a.m.
Gina Valentino's House**

Attendance

- Present: Gina Valentino, Barbara Martin, Aaron House, Wendy Trainor, Mike McAdam
- Absent: Joe Groebl, JT Forristal

Old Business

- October 11, 2008 Meeting Minutes
 - The Board voted unanimously to approve the meeting minutes as amended.
- Complaints
 - The complaints regarding 6410 Wornall Terrace (confirmation #2008255109) and 6434 Wornall Terrace (confirmation #2008156304) were referred to the City on October 13, 2008.
- Community Improvement District ("CID")
 - The Board discussed the Greenway Fields Neighborhood Community Improvement District Proposal and made revisions.
 - The Board created a list of items that must be completed to move forward with the CID.

Next Meeting

- Saturday, November 1, 2008, at Gina Valentino's House at 9:00 a.m.
 - Potential Topics
 - Holiday Party
 - Annual Meeting
 - Community Improvement District
 - Newsletter

EXHIBIT A

**Greenway Fields Homes Association: Board Meeting
Saturday, November 1, 2008
9:00 a.m. at Gina Valentino's House
6437 Washington, Kansas City, MO 64113**

Agenda

1. Approve Agenda
2. Old Business
 - a. Complaints
 - b. Community Improvement District
3. Next Meeting
 - a. Choose Date, Time, Location
 - b. Potential Topics
 - i. Community Improvement District
 - ii. Holiday Party
4. Adjournment