

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

**November 19, 2008
7:00 p.m.
Aaron House's House**

Attendance

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

Agenda

- The Board voted unanimously to approve the Agenda attached hereto as Exhibit A.

Old Business

- Meeting Minutes
 - October 21, 2008 Minutes
 - The Board voted unanimously to approve the minutes as amended
 - November 1, 2008 Minutes
 - The Board voted unanimously to approve the minutes
 - November 8, 2008 Minutes
 - The Board voted unanimously to approve the minutes as amended
- Missouri Sunshine Law
 - Barbara Martin ordered 7 copies of the booklets from the Missouri Secretary of State on the Missouri Sunshine Law. The booklets were given to board members.
- Community Improvement District (“CID”)
 - The Board discussed the Greenway Fields Neighborhood Community Improvement District and discussed revisions to the proposal (the “Proposal”).

Next Meeting

- January 7, 2009, at Barbara Martin's house at 7:00 p.m.
 - Potential Topics
 - Annual Meeting
 - CID
 - Bylaws

EXHIBIT A

**Greenway Fields Homes Association: Board Meeting
Wednesday, November 19, 2008
7:00 p.m. at Aaron House's House
404 W. 63rd Street, Kansas City, MO 64113**

Agenda

1. Approve Agenda
2. Old Business
 - a. Meeting Minutes from 10/21/08, 11/1/08, and 11/8/08
 - b. Review and revise Community Improvement District Proposal
3. Next Meeting
 - a. Choose Date, Time, Location
 - b. Potential Topics
 - i. Annual Meeting
 - ii. Community Improvement District
 - iii. Bylaws
4. Adjournment