

June 18, 98

Dear Board member & Prospective Board Members;

All are in agreement that we will meet at 11:00 June 27 at the pizza parlor down the hill from the Ridge.

It is also agreed that this particular meeting should only be present and prospective board members in attendance so that we can concentrate on getting our house in order.

Agenda for Meeting:

Voting on new members

Report from Treasurer

Status of Foundation and future plans

Thank you all for your Cooperation in bringing this upcoming meeting to fruition.

See you the 27th.

Sincerely

Jo Anne

P.S. for Steve

please bring With You By laws and Articles of Corporation. Thanks.

CC: Steve Reback, Michael Rice, Joseph Becktol,
Elizabeth Appel & Seymour Rosen