

BE IT REMEMBERED that the Board of Directors met in the Clubhouse, Hide-A-Way, Pearl River County, Mississippi, on the 8th day of August and the following proceedings were had and done.

In lieu of the regular monthly meeting, a special **SEWER INFORMATIONAL** meeting was called to order by President Kathy Busco.

INTRODUCTION OF NEW BOARD MEMBERS

Beth Ennis, Donna Rushton, and Danny Stockstill were introduced as the new members on the Board. Jim Danton was reelected. The roll call was as follows:

Kathy Busco	Present
Danny Stockstill	Present
Jim Wells	Present
Jim Danton	Present
John Rodish	Present
Beth Ennis	Present
Donna Rushton	Present

All members of the Board were present or accounted for.

THE READING OF THE MANAGER’S REPORT AND ALL STANDING COMMITTEE REPORTS WERE WAIVED DUE TO THE SEWER INFORMATIONAL MEETING AND PRESENTATION BY DUNGAN ENGINEERING.

NEW BUSINESS

The Sewer Informational Meeting was held in the Waters Edge Restaurant. The Utility Authority, the Mississippi Department of Environmental Quality, Department of Health, and Environmental Protection Agency were in attendance and available for questions as Dungan Engineering made the presentation. **See attached copy** of presentation as well as questions which were addressed and answered at the meeting.

ADJOURNMENT

Motion to adjourn given by Kathy Busco, John Rodish seconded the motion. The meeting was adjourned by a unanimous vote of the Directors.

KATHY BUSCO, PRESIDENT

JIM DANTON, SECRETARY/TREASURER

August 8, 2007

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER

I, Laura P. Miller do hereby certify that the foregoing is a true and correct transcription, to the best of my skill and ability, of the Minutes taken at the meeting of the Board of Directors of Hide-A-Way Lake Club, Inc., held in the Clubhouse at Hide-A-Way Lake on the 8th day of August, 2007

THIS, the 9th day of August, 2007.

LAURA P. MILLER