

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.**

**September 11, 2008
Fire Station – 9755 Landry**

The September 11, 2008 board meeting was cancelled due to the approaching hurricane “Ike”. Board members were provided the monthly board packet to review along with the 2009 budget.

The monthly expense checks were signed as needed and processed.

NEXT MEETING SCHEDULED October 09, 2008 at the Fire Station on Landry.

Celene Keserich, Secretary