

6. Announcement of new Board of Directors and call to order.

The newly elected Board Members are William Ahlers, Ann Hastert, Greg Jaxon and Patrick Windsor. The January 2010 Board of Directors meeting was called to order by retiring President Bill Miller who administered the oath to new Board Members at 8:22 PM. At this time retiring Board Members Bill Miller and Butch Safbom left the meeting. Denise Murphy stayed on as an observer.

7. Determination of Board Officers and Committee Chairmen.

Board Officers:

Patrick Windsor, President

Patricia Greenberg, Vice President

Susan Nelson, Secretary

Paula Jauch, Treasurer

A motion to approve Board Officers was made, seconded and carried by a vote of 9 in favor, 0 against and 0 abstaining.

Committee Chairpersons:

Clubhouse	Susan Nelson
Landscape and Maintenance	William Ahlers
Pool	Pat Greenberg
Social	Ann Hastert
Covenants	Pat Greenberg
Safety and Security	Patrick Windsor
Environmental	Doug Dirks
Architecture	Brock Miele
Publicity	Greg Jaxon
Audit	William Ahlers

8. Newsletter Items.

Retiring Newsletter Editor, Jane Hankison will be training a new Newsletter Editor during January for take over of this position in February.

9. Other Items.

A resident suggested that the Board consider appointing a “volunteer coordinator”. This person would work closely with the Social Chairman to recruit volunteers to coordinate social functions such as the July 4th picnic, fishing derby etc. Mr. Denny Hayes expressed interest and was approved for this position by a vote of 9 for, 0 against and 0 abstaining.

10. Adjournment.

A motion to adjourn the meeting was made, seconded and carried by a vote of 9 for, 0 against and 0 abstaining. Meeting adjourned at 9:50 PM.