

Board of Directors Meeting Minutes
Williamsburg Plantation
January 9, 2010

The meeting was called to order at 12:00 p.m. There was a quorum present with the following members in attendance: Mike Santos, Kathleen Buhr, Jason Tooman, Ray Evans, DeVata Davis, Jewel Bregel & Stacy Barnes. Sherri Mayes and Shirley Morrison from Century 21 Advantage Gold Realty and Frank Erwin, attorney were also present.

The Board Members invited the top 4 highest vote getters to attend the Board meeting.

Frank Erwin suggested that the board members send out a notice within 30 days to the membership indicating who they are and their contact information.

The Board of Directors appointed officers:

President: Mike Santos
Vice President: Kathleen Burh
Treasurer: Jason Tooman
Secretary: Jewel Bregel

The President then ask that Sherri Mayes and Shirley Morrison excuse themselves from the meeting.