

HILLCREST BAY HOMEOWNERS ASSOCIATION BOARD MEETING

September 24, 2011

Meeting was held directly after the annual meeting. Along with the continuing board members, John Sears, Robyn Stein, Fred Muzic, Joy Muzic, Melody Clark, Marge Ward and Bill Dage (absent), we welcomed Wayne Dunham and Trudy Warren (absent).

Joy nominated John Sears as President, 2nd Marge. Passed

Joy nominated Robyn Stein as Vice President, 2nd by Melody, Passed.

Marge nominated Fred as Treasurer, Wayne 2nd, passed.

Melody nominated Joy as Secretary, 2nd by Marge, passed.

Fred nominated Bill Dage for Permits, 2nd by Wayne, passed.

Next meeting to be held at Robyn Steins home 943 Nobel View Dr. at 9 AM October 23, 2011.

Meeting adjourned at 11:05 am.