BOARD OF DIRECTOR'S SPECIAL MEETING
Thursday, April 1, 2010 @ 1 pm
MINUTES

Present:	Larry Woods – President	Lou Annacone
	Dusty Bowenkamp- Vice President	Bill Hansen
	Susan Lewis – Treasurer	Bob Jones
	Merlyn Carlson	Mike Trent
	Connie Scott – Executive Director	
Absent:	Mary McGrath – Secretary	Doug Rhodes

1. Meeting Called to order at 12:57 pm. Pledge of Allegiance. Larry Woods

2. Establish quorum & Welcome to residents, guests and press Larry Woods

3. The sole purpose of the meeting: elect new offices

4. Larry Woods presented a slate of candidates due to no contest for any of the four board officer positions (President, Vice President, Secretary, and Treasurer).

   Motion: Merlyn Carlson moved to instruct the Secretary to cast a unanimous ballot for the slate of candidates for their restructure of posts; Dusty Bowenkamp for President, Bill Hansen for Vice President, Susan Lewis for Treasurer, and Mary McGrath for Secretary.

   Seconded: Bob Jones

   Result: Passed unanimously.

5. Next board meeting will be Monday, April 19, 2010, at 1:00 p.m.

6. Adjournment 1:00 pm.

_____ _____

Mary McGrath, Secretary Date