

PORA SPECIAL BOARD MEETING APRIL 2, 2007

PRESENT

Directors: Chuck Ullman – President
Stephanie Elitz –Vice Pres.
Bruce Posey - Treasurer
Lou Annacone
Dean Bauer
Dusty Bowenkamp
Al Godley
Bill Hafeman
Bob Jones
Dianne Wilson
Larry Woods

Meeting called to order by Chuck Ullman and Pledge of Allegiance

Roll call and declaration of quorum

Welcome resident, guest, and press

Purpose of Meeting – to elect officers

VOTE FOR PRESIDENT

Chuck Ullman nominated Larry Woods for President

Unanimous Consent by Board – Larry Woods is President for year 2007-2008

VOTE FOR VICE PRESIDENT

Stephanie Elitz nominated Chuck Ullman for Vice President

Unanimous Consent by Board – Chuck is Vice President for 2007-2008

VOTE FOR SECRETARY

Bruce Posey nominated Stephanie Elitz for Secretary

Unanimous Consent by Board – Stephanie Elitz is Secretary for 2007-2008

VOTE FOR TREASURER

Bill Hafeman nominated Bruce Posey for Treasurer

Unanimous Consent by Board – Bruce Posey is Treasurer for 2007-2008

Larry announced that portfolios and offices will be issued to Directors at Regular Board Meeting on April 9th.

Bruce Posey announced that a new telephone system will be installed at PORA in the near future.

Call to the Public: Arlene Christiansen asked cost of phone system. Bruce said \$9000.

Next PORA Board of Directors meeting April 9, 2007 at 1:30 PM

Meeting adjourned

Stephanie Elitz
Respectfully Submitted

