

Bob P, President, called the meeting to order at 8:10 PM.

The Secretary read the minutes of the November 2nd. Board of Directors meeting.

Bob P presented an overview of the club's 2009 property maintenance and activities.
He noted that the land sale may occur in February and that notice of the occurrence will be sent out in March.

Being absent from the meeting, Bill C provided a nomination acceptance letter to the Secretary.

Annual elections commenced.

Those nominated for election by the Nominating Committee were: OFFICERS - Sec. Pam E, Treas. Barry I and Fin. Sec. Joe W. DIRECTORS – Bill C, Richard L, Ted O and Edward P.

Nominations were open to the floor. A motion from the floor was made and carried that the Secretary cast one vote for the ballot.

The Secretary then cast one vote for the ballot and the ballot was carried.

An intermission from the membership meeting was taken while the Directors election meeting was held.

Minutes of the Special Board of Directors Meeting

Bob P called the Special Board of Director Meeting to order at 8:25 P.M.

BOARD MEMBERS PRESENT: (11)

	Barry I	Bob P
		Butch P
John D		Edward P
Pamela E	Richard L	Fred T
Jack H	Ted O	Joe W

Bob P was, nominated and unanimously, voted for to be the club President, by the Board of Directors for the year 2010.

Bill C was, nominated and unanimously, voted for to be the club Vice-President, by the Board of Directors for the year 2010.

The meeting was adjourned at 8:35 P.M.

The remaining members in the meeting room were notified of the election results.

The Annual Meeting was adjourned at 8:40 P.M.

Respectfully submitted:

Pamela E
Secretary