

Rosemere Home Owners Association

Meeting to Elect Officers

January 27, 2011

Andrea Prehn Residence - Draft

A meeting was held to elect officers for the Board of Directors at Anrea Prehn's residence January 27, 2011 at 7:00 p.m. Board members present included Scott Allen, Minnie Evans, Barry Ford, Kevin Haggerty, Tom Mungo, Merry Lee Owens, and Andrea Prehn.

The meeting was called to order by Tom Mungo at 7:04 p.m.

Tom Mungo was nominated for President by Andrea Prehn, and seconded by Barry Ford. There were no other nominations for President. Tom Mungo elected by unanimous vote.

Kevin Haggerty was nominated for Vice President by Merry Lee Owens and seconded by Minnie Evans. There were no other nominations for Vice President. Kevin Haggerty elected by unanimous vote.

Andrea Prehn was nominated for Treasurer by Barry Ford and seconded by Tom Mungo. There were no other nominations for Treasurer. Andrea Prehn elected by unanimous vote.

Barry Ford was nominated for Secretary by Tom Mungo and seconded by Andrea Prehn. There were no other nominations for Secretary. Barry Ford elected by unanimous vote.

A brief discussion followed regarding Standing Committees and Ad Hoc Committees. Only the ARC Committee was appointed with Kevin Haggerty as the head of the committee and Barry Ford along with Scott Allen as members of the ARC Committee. Other committees will be determined at a future meeting.

With no other business to conduct, the meeting was adjourned.