

The meeting was called to order by Cassie Turner at 2:30 p.m., at the Murphys Suites, in Murphys, CA.

BOARD MEMBERS PRESENT:

Judy Creighton
Ron Moberg
Gary Green
Michael Ninos
Thomas Thrower

NOT PRESENT:

Also Present: Cassie Turner, PCAM, CMCA, M&C Association Management Services, Inc.,

SPECIAL ORDER OF BUSINESS:

Appointment of Directors - the Directors were appointed to the following positions:

Judy Creighton - President
Ron Moberg - Vice President
Michael Ninos - Treasurer
Gordon Green - Secretary
Thomas Thrower - Secretary

There being no further business, a motion was made, seconded, and passed to adjourn the meeting at 2:45 p.m.

Secretary