



DATE	8/6/09	LOCATION	10043 Lake Forest Dr.
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	
GUESTS			

**ANNUAL MEETING MINUTES**

**Call to order** – 7:12 p.m.

**New Business -**

Mike motion for Ken to pay \$400 payable to Ohio Title Corp. for the address of 10346 Andover. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion for Ken to pay \$350 payable to Summit County Clerk for the address of 10346 Andover. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion for Ken to pay \$400 payable to Ohio Title Corp. for the address of 9953 Brookhill Circle. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion for Ken to pay \$350 payable to Summit County Clerk for the address of 9953 Brookhill Circle. Melissa 2<sup>nd</sup>. Board unanimous.

**Absences:** Mike motion to excuse Niraj and Michelle from the meeting. Ken 2<sup>nd</sup>. Board unanimous.

**Meeting Adjourned:** Mike motion to adjourn 7:38pm. Shelley 2<sup>nd</sup>. Board unanimous.

**Next meeting:** September 15<sup>th</sup> at 7:00pm at TRAC.

Actions and outstanding items	Owner
1.	
2.	
3.	
4.	

Respectfully submitted,

*Shelley Shipley*

Shelley Shipley, Secretary

Minutes Approved Sept. 15, 2009 Michelle President