



DATE	10/16/08	LOCATION	10043 Forest Lake Dr.
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Michelle Genos	Susan Bard	Niraj Dhebar
GUESTS			

ANNUAL MEETING MINUTES
 Call to order 7:05 pm
Mike motion to go to Executive Session – Shelley 2nd, board unanimous.
 Executive session to discuss litigation updates.

Absences: Melissa Mertes
 Motion to excuse Melissa from the meeting by Mike, Ken 2nd. Board unanimous.
Meeting Adjourned: 8:30pm

Actions and outstanding items	Owner
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Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved Dec. 10th, 2008 President