

January 2012 Minutes

Board

Attendees: Ted Boeckman, Bill DeMaio, Brent Hladky, Maggie Price, Tom Conis

Absences: Wendy Moraskie

Neighbors: I don't have the sign-in sheet, but I don't think any were in attendance

Meeting called to order at 7:20

On a motion by Bill, second from Maggie, December 2011 Board Minutes were approved.

Bylaw Report: Board has suggested Bylaw changes regarding (1) remote voting and (2) change in Quorum. Ratification to be sought at upcoming annual Members Meeting.

Annual Meetings: to be held on February 15th at Teller Elementary. Members Meeting to be held at 6:00 and All Neighbors Meeting to follow at 6:30.

Treasurer: Ted Boeckman has assumed Treasurer responsibilities.

Membership: Membership now at approximately 180.

Meeting adjourned.