

**2560 Corporation Board Minutes
February 24, 2010**

Roll Call:

Present: President Jim Oldani, Ed Farrell, Ann Smolander, Shirley Welsh, Helen Wildermuth, Alex Trieste, Bob Rensi

Meeting was called to order at 4:42 P.M. by President Jim Oldani for the purpose of confirming the officers of the 2560 Board of Directors for the coming year 2010-2011. The officers will remain the same as 2009-2010.

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| PRESIDENT | JIM OLDANI |
| VICE PRESIDENT | ED FARRELL |
| TREASURER | BOB RENSI |
| SECRETARY | SHIRLEY WELSH |
| DIRECTOR | HELEN WILDERMUTH |
| DIRECTOR | ANN SMOLANDER |
| DIRECTOR | ALEX TRIESTE |

Helen Wildermuth made a motion that we accept the officers remain the same, seconded by Alex Trieste. The motion was carried.

Jim Oldani asked Alex Trieste if he would be willing to be in charge of the financial books for our building, starting March 31, 2010, the end of the fiscal year. Alex said he would be willing to do this in place of helping with the Monday morning work crew. He also would like to check with Phil Liberatore, who is currently doing our books, about the procedure for doing them. Jim wanted to talk with Phil first so there would be a smooth exchange.

Motion to adjourn was made by Ed Farrell, seconded by Ann Smolander. The motion was carried.

Meeting adjourned at 4:50 P.M.

Respectfully submitted,

Shirley Welsh
Secretary