

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 25, 2015

President Jim Oldani called the meeting to order at 4:45 PM. He asked the Secretary to establish a quorum.

Roll Call:

Present: Jim Oldani, Shirley Welsh, Robert Rensi and Ann Marshall

Absent: Helen Wildermuth and Ed Farrell

Quorum was established.

President Jim asked each officer if they would be willing to serve in the same capacity that they did last year, all agreed.

Robert Rensi made the motion that everyone keep their same position of:

President	James Oldani
Vice President	Ed Farrell
Secretary	Shirley Welsh
Treasurer	Robert Rensi
Director	Ann Marshall
Director	Helen Wildermuth

Ann Marshall seconded, motion carried.

Pres. Jim asked for a motion to adjourn. Bob Rensi made the motion, Ann Marshall seconded, motion carried.

Meeting was adjourned at 4:47 PM.

Respectfully submitted,

Shirley Welsh
Secretary