

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 26, 2014

President Jim Oldani called the meeting to order at 4:40 pm. He asked the Secretary to establish a quorum.

Roll Call:

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

Absent : Ed Farrell

Quorum was established.

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

Robert Rensi made a 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

Helen Wildermuth seconded, motion carried.

President Jim asked for a motion to adjourn. Ann Marshall made the motion, Helen Wildermuth second, motion carried.

Meeting was adjourned at 4:41 pm.

Respectfully submitted,

Shirley Welsh
Secretary