

2560 CORPORATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 22, 2006

Meeting called to order at 4:20 p.m. by President Jim Oldani.

PRESENT: Jim Oldani, Ed Farrell, Helen Wildermuth, Ann Smolander,
Mary Mascillino, Shirley Welsh

ABSENT: Bob Witkop

The purpose of the meeting was to elect New Officers for the term 2006-2007.

The following officers were nominated and elected:

President:	Jim Oldani
Vice-President:	Bob Witkop
Treasurer:	Ed Farrell
Secretary:	Shirley Welsh
Assistant Secretary/Treasure:	Mary Mascillino

Motion carried by Helen Wildermuth that we accept the above and this was seconded by Ann Smolander.

Meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Shirley Welsh
Secretary