

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 24, 2016

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, Ann Marshall, Helen Wildermuth, Janice Sirna Smolander

Absent: Bob Rensi

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.

Helen Wildermuth made the motion that everyone keep their same position of:

President	James Oldani
Vice President	Ann Marshall
Secretary	Shirley Welsh
Treasurer	Robert Rensi
Director	Helen Wildermuth
Director	Janice Sirna Smolander

Ann Marshall seconded, motion carried.

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

Meeting was adjourned at 4:55 PM.

Respectfully submitted,

Shirley Welsh
Secretary