

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: February 27, 2013

President Jim Oldani called the meeting to order at 4:15 PM. He asked the Secretary to establish a quorum.

Roll Call:

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

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.

Ed Farrell 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

Ann Marshall seconded, motion carried.

President Jim asked for a motion to adjourn. Ed Farrell made the motion, seconded by Helen Wildermuth, motion carried.

Meeting was adjourned at 4:20 PM

Respectfully submitted,

Shirley Welsh
Secretary