

**Board of Directors
Election of Officers Meeting
Sunday, March 30, 2014**

Approved Minutes

Present:

Ed Katz	Cary Weissman
Nancy Ford	Jean-Claude Moreau
Don Levitt	Leroy Rhein
David Allen	

Staff:

Larry Paprocki, Executive Director

Call to Order

The meeting was called to order by Katz at 8:30 AM.

Election of Officers

Ed Katz, President
Don Levitt, Vice President
Nancy Ford, Treasurer
David Allen, Secretary

Leroy Rhein, Architectural Committee Chair

Paprocki explained that the Architectural Guidelines permits 5-7 members on the Architectural Committee, which includes the Committee Chair. Eight individuals have expressed interest in serving on the committee. The Board requests that each individual submit a brief summary indicating their experience and why they wish to be an Architectural Committee member. The Board will review the information and will appoint 6 members accordingly.

The Board instructed Paprocki to contact the Community Association financial institutions to inform them of the newly appointed 2014 Board members and to have signature cards prepared. Each Director's driver's license was photocopied.

With no further business, the meeting was adjourned at 9:05 AM.