



**4. Managers Report:**

- A. The financial reports were discussed, (monthly reports are mailed to the Board).
- B. The Reserve account discussed and the upcoming staining of the building in the fall of 2011.

**5. New Business.**

- A. Six legal ballots were received meeting the 33 1/3% needed. There were 3 volunteers for 3 positions. Jon Duane, Drummond Pike and Clark Callander who all graciously agreed to serve. Thank you. The Board will serve a one year term.
- B. Jon Duane agreed to serve, once again, as president. Clark and Drummond will serve as directors.

**6. Adjournment.** Clark motioned to adjourn at 5:00pm. Jon seconded the motion.