



Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Organizational Meeting

January 23rd, 2008

Call to Order: The meeting was called to order at 8:15 PM at the Recreation Center by Robert Carpenter.

Calling of the Roll: The roll was called and those present were Robert Carpenter, Brian Troutman, Kenneth Koran, Barbara Carpenter, Anne Cameron, Michael Cien and Mitchell Poulsen. Joan Fissella from Management and Associates acted as Recording Secretary.

Appointment of Officers: It was,

ON MOTION: Duly made by Michael Cien, seconded by Kenneth Koran and carried unanimously.

RESOLVE: To elect Robert Carpenter as President.

ON MOTION: Duly made by Anne Cameron, seconded by Barbara Carpenter and carried unanimously.

RESOLVE: To elect Brian Troutman as Vice-President.

ON MOTION: Duly made by Barbara Carpenter, seconded by Anne Cameron and carried unanimously.

RESOLVE: TO elect Kenneth Koran as Treasurer.

ON MOTION: Duly made by Barbara Carpenter, seconded by Brian Troutman and carried unanimously.

RESOLVE: To elect Michael Cien as Secretary.

Adjournment: The meeting was adjourned at 8:20 PM.

Submitted by:

Approved by:

Joan Fissella, LCAM
Property Manager
Management and Associates

Robert Carpenter, President
Stagecoach Property Owner's Association