



Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Organizational Meeting

January 25th, 2010

Call to Order: The meeting was called to order at 7:17 PM at the Recreation Center by Mary Cluck.

Calling of the Roll: The roll was called and those present were Mary Cluck, Robert Carpenter, Michael Cien, Anne Cameron, Lisa McArthur and Bob Belden. Mark Hardy was absent. Joan Fissella, LCAM from Management and Associates acted as Recording Secretary.

Appointment of Officers: It was,

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

RESOLVE: To elect Mark Hardy as President.

ON MOTION: Duly made by Anne Cameron, seconded by Michael Cien and carried unanimously.

RESOLVE: To elect Mary Cluck as Vice-President.

ON MOTION: Duly made by Mary Cluck, seconded by Bob Carpenter and carried unanimously.

RESOLVE: TO elect Michael Cien as Treasurer.

ON MOTION: Duly made by Anne Cameron, seconded by Mary Cluck and carried unanimously.

RESOLVE: To elect Lisa McArthur as Secretary.

Adjournment: The meeting was adjourned at 7:20 PM.

Submitted by:

Approved by:

Joan Fissella, LCAM
Property Manager
Management and Associates

Mary Cluck, Vice-President
Stagecoach Property Owner's Association