



Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Organizational Meeting

January 26th, 2009

Call to Order: The meeting was called to order at 7:55 PM at the Recreation Center by Robert Carpenter.

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

Appointment of Officers: It was,

ON MOTION: Duly made by Anne Cameron, seconded by Kenneth Koran and carried unanimously.

RESOLVE: To elect Brian Troutman 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 Anne Cameron, seconded by Michael Cien and carried unanimously.

RESOLVE: TO elect Kenneth Koran as Treasurer.

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

RESOLVE: To elect Lisa McArthur as Secretary.

Adjournment: The meeting was adjourned at 8:05 PM.

Submitted by:

Approved by:

Joan Fissella, LCAM
Property Manager
Management and Associates

Robert Carpenter, Past-President
Stagecoach Property Owner's Association