

**STAGECOACH PROPERTY OWNERS ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING**  
**JANUARY 22, 2007**

**Call to Order:** The meeting was called to order at 7:40 P.M. at the Recreation Center.

**Calling of the Roll:** The roll was called and those present were Anne Cameron, Bob Carpenter, Mary Cluck, and Mitchell Poulsen. Tom Picciano from Management and Associates acted as Recording Secretary.

**Appointment of Officers:** It was,

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

**RESOLVE:** To elect Michael Cien as a Director for a three (3) year term. It was,

**ON MOTION:** Duly made by Mary Cluck, seconded by Mitchell Poulsen, and carried unanimously.

**RESOLVE:** To elect Kenneth Koran as Treasurer for a three (3) year term. It was,

**ON MOTION:** Duly made by Mitchell Poulsen, seconded by Mary Cluck, and carried unanimously.

**RESOLVE:** To elect Barbara LoVallo as Secretary for a three (3) year term.

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

Approved by:

Submitted by:

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Robert Carpenter, President  
Stagecoach Property Owner's Association

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Tom Picciano, LCAM  
Management and Associates