



Members present

John Thomas – Acting President

Pat Susec – Treasurer

Tami Drescher – Secretary

Donna Haase – Member at Large

John Thomas called the meeting to order at approximately 7:00 pm

**Agenda**

1. Approval of minutes from the December Meeting
2. ACC Report
  - No new business
3. Treasurer's Report
  - Pat Sucec presented the financial report in his spreadsheet format for November and December 2009.
  - Line items were reviewed and the Board accepted both of the Treasurer's reports.
4. Old Business
  - No Old Business was discussed.
5. New Business
  - Reserve Study: The Board reviewed the reserve study. Each Board member will have a chance to look over the study at their home during this next month.

- Filling Board Vacancy: After interviewing possible candidates, the Board voted Iain Hall to fill the vacancy of Board President. This was a unanimous decision.
- Unit on Kestrel: The Board agrees to have a meeting with one unit owner on Kestrel. During this meeting there is to be a discussion of the rules that the unit owner is violating. The Board feels that this unit owner is not aware of the rules that they are violating and would like to give a friendly reminder.

6. For the good of the order

Respectfully Submitted,

Tami Dresher, Secretary