

LAS POSADAS 6 COUNTY BOARD MINUTES

December 6, 2008

Meeting called to order at 7:30 pm by President Matt Torrence.

Present: Tammy Hill, Dion Hock, Jim Bennett, David Vane, Bert Melendez, Diane Blevins, Glen Parks, Denise Myers, Scott Smith , Bob Goeb, and Matt Torrence.

Minutes - November minutes and maintenance walk through report had been sent out by email to each board member for review.

Treasurer - None. Mike unable to attend. Will give report at January meeting.

Elections - Matt reported nominations for officers for 2009. Tammy Hill – President, Dion Hock – Vice President, Dorain Salle – Treasurer, Barbra Long – Secretary. Matt then opened the floor or any additional nominations. There were none. Matt then called for a white ballot election of officers. The vote passed unanimously.

Meeting adjourned at 8:00 pm.

Respectfully submitted,
Tammy Hill
Secretary