

Manderley Homeowners Association

Minutes of December 2nd, 2009 Board of Directors meeting

A meeting of the Board of Directors of the Manderley homeowners association was held on December 2nd, 2009 immediately following the Annual Meeting of Members located at 911 Wallace Court.

President Rod Pixley called the Board meeting to order at 8:03 pm.

Board members in attendance were Todd Cannatelli, Rod Pixley, Rick Gardner, Ira Blake and Joe Mack.

Members absent were Lance Beck and Doug Chapman.

Rod motioned to accept the 5% yearly discounted fee from Pro-Staff rather than pay the monthly invoice. Rick seconded the motion.

Rod, Rick and Joe voted Yes.

Todd and Ira voted Nay.

The motioned passed.

Ira motioned for all officers to remain in their present positions on the Board.

Todd seconded the motioned. All were in favor.

Ira motioned to adjourn. Seconded by Rick. All were in favor.

Meeting adjourned at 8:12 PM.

Minutes submitted by Kevin Ray
Specialty Management