

**VILLAGE WALK SOUTH
BOARD MEETING MINUTES**

March 16, 2010

(Immediately following election of directors at Annual General Meeting)

1. ROLL CALL: Meeting called to Order at 7:35 P.M.

Steve Guest
Barb Conits
Mike Hanner
Henry Schulte
Tom Collins
Sue Jordan

2. APPOINTMENT OF OFFICERS

The following officers were appointed for the ensuing year or until their successors are appointed:

President – Steve Guest
Vice-President – Tom Collins
Secretary – Sue Jordan
Treasurer – Barb Conits
Mike Hanner – Director-at-Large
Henry Schulte – Director-at-Large

2. ADJOURNMENT:

There being no further business the meeting was adjourned at approximately 7:15 PM.