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2009 APR 16 A 9:03

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Minutes – Regular Meeting - 11 March 2009

Attendance: Barbara Famiglietti
Stephanie Taylor
Rick Daniels
Candy Marien

This regular meeting was called to order at 7:47 pm by Rick Daniels

Secretary's Report

The minutes of the previous meeting were reviewed.

A motion was made by Stephanie Taylor and seconded by Barbara Famiglietti to approve the secretary's report, as presented. **APPROVED 3-0.**

Treasurer's Report

The current revenues and expenses were reviewed and the current status of billing was discussed. Candy was asked to prepare an estimate of the expenses to be incurred, for the remainder of the year.

A motion was made by Stephanie Taylor and seconded by Barbara Famiglietti to approve the treasurer's report, as presented. **APPROVED 3-0.**

Administrator / Supervisor's Report

None

Old Business

None

New Business

Executive Session – Personnel Matter

Adjournment

There being no further business, a motion was made by Stephanie Taylor and seconded by Barbara Famiglietti to adjourn this meeting. **APPROVED 3-0.**

This regular meeting was adjourned at 8:47 pm.

Richard R. Daniels, Jr.
President – Board of Directors