

Minutes of the Sherwood Lake Association
Special Board Meeting to elect officers
 January 27th, 2009

The required meeting of the newly elected Board was held immediately following the Annual Meeting

The newly elected Board members were present as follows:

PRESENT ABSENT

Dan Abraham	√
Michael Cahill	√
Jim Cazes	√
Don Frattini	√
Leif Grotness	√
Dick Hevey	√
Kay Raborn	√
Scott Shean	√
Louise Wen	√

- 1 Outgoing president Ben Fort called the meeting to order at 8:45 P.M. He then turned the meeting over to the new Board.
- 2 Don Frattini made a motion to nominate Scott Shean to serve as the 2009 President. Michael Cahill seconded the nomination and through a show of hands, the board unanimously agreed. Scott asked Kay Rayborn to replace him as Secretary and Don Frattini to continue to serve as Treasurer. Scott then asked Don if he would also serve as Vice President. Through a show of hands the Board unanimously elected the new officers.
- 3 There being no further business, a motion to adjourn the meeting was made by Scott Shean and seconded by Leif Grotness. The meeting was adjourned at 8:50 P.M.

Scott Shean
 Scott Shean-Secretary