

Board of Director's Meeting for Sherwood Lake Association

Date: January 26, 2010

Format and attendees:

In keeping with the Articles of Incorporation of Sherwood Lake Association, a special meeting of the Board of Directors was held to elect new officers for calendar year 2010.

Invitees to the meeting were the elected Board of Directors for calendar year 2010.

Agenda of the meeting:

Election of 2010 Officers for Board of Directors

Scott Shean called the meeting to order at 10:20 P.M.

Attended were:

	Present	Absent
Michael Cahill	X	
Jim Cazes	X	
Don Frattini	X	
Leif Grotness	X	
Mike Hayes	X	
Dick Hevey		X
Kay Raborn	X	
Scott Shean	X	
Louise Wen	X	

The following officers were elected:

President	Scott Shean
Vice President	Don Frattini
Treasurer	Don Frattini
Secretary	Mike Hayes

There being no further business, the meeting was adjourned at 10:30 P.M.

Next Meeting: Monday, February 1, 2010
6 P.M.
Lake Sherwood Club House

Submitted by: Mike Hayes
Secretary, Sherwood Lake Association