

SPRING ARBOR CONDOMINIUM ASSOCIATION
2nd BOARD OF DIRECTORS MEETING
MAY 13, 2008

A special meeting was called to order at 7:55 PM by Board Vice-president, John Middleton, to elect a board of officers, following the election of Nelson Nunn and Tom Scharff to the Board of Directors. Present were John, Nelson, Tom, Bill Barnoski, Sue Marshall, Barbara Arnold, Ann Hollinden and Cheryl Shontz, representing Mulloy Properties.

John reported all positions were open for nominations. They are: President, Vice-president, Architectural review, Hospitality, Landscaping, Maintenance, Secretary and Treasurer. John suggested, however, that Bill continue with Maintenance due to the magnitude of his involvement thus far. All agreed.

Nelson nominated John for President. John declined citing the fact that he is away for three to four months each year. John offered to assist the member who serves as President in any way he can, making the transition as smooth as possible.

Ann reported that Barbara Hay has done a lot of preparation and offered her assistance to the member succeeding her in the role of Landscape Chairman. Cheryl stated she has a packet that Barbara gave her to pass on.

Sue nominated Nelson and Tom for the offices of Landscaping and President. Much discussion followed. John moved that Tom serve in the office of President. Motion adopted. John moved that Nelson serve as Chairman of Landscaping. Motion adopted. Sue moved that all other Board members continue to serve in the office they now hold. Motion adopted. The offices of the Board of Directors are as follows:

President	Tom Scharff
Vice-president /	
Architectural Review	John Middleton
Treasurer	Sue Marshall
Hospitality	Barbara Arnold
Landscaping	Nelson Nunn
Maintenance	Bill Barnoski
Secretary	Ann Hollinden

The next 3 Board meetings were decided as follows: June 19th 9:00 AM at John's house

house

July 17th 9:00 AM at Nelson's

house

August 19th 7:00 PM at Tom's

Ann moved the meeting be adjourned at 8:15 PM

Respectfully submitted,
Ann Hollinden, Secretary