

CLIFFTOPS PROPERTY OWNERS ASSOCIATION
Board of Directors Executive Session

MEETING DATE

November 7, 2009

Approved Minutes

Board Members (all present)

Henry Blizzard (2010)
Dale Cermak (2010)
Henry Chase (2011)
Jack Furman (2012)
Gayle McKeen (2011)
Howard Smith (2012)
Baker Walker (2011)

The meeting began at 11:14 am.

Henry Blizzard indicated he was not continuing as President for another year and nominated Howard Smith as President.

Dale Cermak indicated she was not continuing as Vice President and nominated Henry Blizzard as Vice President.

Howard Smith nominated Jack Furman as Secretary and Baker Walker to continue as Treasurer.

The officers were elected unanimously.

Howard distributed a suggested Board calendar for 2010, showing monthly workshop sessions and beginning with an orientation session of the Board on December 12 at 9:00 a.m. He asked Board members to advise him if they note significant conflicts for these dates, acknowledging that board members may find individual dates already present conflicts on calendars, and he hopes to minimize them with early planning.

After further discussion about coming board matters, the meeting adjourned at 11:41.

Howard Smith, President

Jack Furman, Secretary