

**Upper East Association
Board of Director's Meeting
January 7, 2010
Minutes**

The meeting was called to order at 7:10 p.m. by Bob Kennedy, Board President.

The following individuals were present: Lisa Burns, Grant Castleburg, Steve Forsell, Milt Hess, Bob Kennedy, Joseph Moticha, Beth Perry, Fred Sweeney.

As of December 31, 2009, 40 affirming responses had been received. There were no opposing votes. Based upon the email responses received to approve the proposed Board slate, a quorum was reached. The following individuals are the Board Members for the Upper East Association 2010.

Grant Castleburg
Steve Forsell
Milt Hess
Robert Kennedy
Joan Livingston
Joseph Moticha
Beth Perry
Fred Sweeney

Election of Officers:

These individuals were nominated and voted in unanimously to fill the following positions:

President – Robert Kennedy
Exec. Vice President – Fred Sweeney
Treasurer – Joan Livingston
Secretary – Beth Perry
Membership Chair – Milt Hess

Bob Kennedy discussed what can be expected as a Board Member of the Upper East Association and how things should work at Board meetings.

Our next meeting will be a strategy session most likely held during the day on a weekend. Bob will send a few suggested dates and ideas for discussion.

The Treasurer report was submitted and approved.

The current balance in the Upper East Account: \$ 1979.55

The meeting was adjourned at 8:15 pm.

Respectfully submitted,
Beth Perry