

Board Meeting Minutes  
December 04, 2011

The meeting was called to order at 1:00 p.m. by Kelly McCann, President.

Present: Kelly McCann, David Nelson, Alan Philips and Nadine D'Alessandro. Brian Schwartz was absent.

The Board members elected the following officers:

David Nelson, President  
Kelly McCann, Vice President  
Nadine D'Alessandro, Secretary/Treasurer  
Alan Philips, ARC Representative and Member at Large  
Brian Schwartz, Member at Large

A review of the landscape contract for the coming year was discussed and the Board agreed to go forward with negotiations with Graves Landscaping for 2012. An update on the status of the electrical service was given.

The Board meeting was adjourned at 2:00 p.m.

An executive session was convened following the Board meeting.

Submitted by Nadine D'Alessandro  
Secretary/Treasurer