

THE LANDINGS@PODTBURG VILLAGE
BOD MEETING
November 30, 2006

Board Members present:

Jeff Spath, Pat Lacy, Kathy Gibler, Roger Howell, Sheryl Ballard.

Falcon Representatives: Ken and Brenda

Meeting facilitated by Ken with the object to establish responsibilities in Board of Directors. The following positions were accepted:

President: Pat Lacy

Vice President: Roger Howell

Director: Jeff Spath

Treasurer: Kathy Gibler

Secretary: Sheryl Ballard

Pat Lacy, the new President and Kathy Gibler, existing Treasurer, both need to go to the bank and sign on the Money Market account and CD accounts.

Pat, Jeff, and Kathy each have 2 years left of their term. Sheryl has one, and Roger has 3 years remaining.

Rogerhowell0519@hotmail.com will be added to the BOD distribution list.

Next meeting will be February 20th, 7pm, at Pat's house.

Meeting adjourned at 9:15pm.