

CEDAR CROSSING CONDOMINIUM ASSOCIATION (CCCOA)

Annual Meeting & Board of Directors Meeting
DRAFT Minutes
May 21, 2009

Board Members

Fred Praissman (FP)	President
James Farr (JR)	Vice President
Susan Carroll Palmer, (SP)	Secretary
Don Quick (DQ)	Treasurer
Joan Gorman (JG)	Director-at-Large

Management Staff - United Properties Associates

Elvis Benford (EB)	Association Manager
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Committee Chairs

Carol Praissman (CP)	Chair – Architectural Review Committee
Carol Praissman (CP)	Chair – Beautification Committee
Don Quick (DQ)	Chair – Budget Committee
Vacant	Chair – Communication Committee/Newsletter
Julie Jackson (JJ)	Chair – Neighborhood Watch Committee
Virginia Meehan (VM)	Chair – Pool Committee
Joyce Tapley (JT)	Chair – Social Committee

I. Call to Order

FP welcomed everybody and called the meeting to order. Notice of meeting was provided.

II. Establishment of a Quorum

It was confirmed a quorum was present.

III. Reading of the Minutes from May 2008

FP read the minutes from the May 15, 2008 annual meeting. The minutes from the May 15, 2008 Annual Meeting were unanimously approved as amended.

IV. Recognition of Nominees

DQ, SP, and Joyce Tapley (JT) were nominated to serve on the BOD.

V. Nominations from the Floor

There were no nominations from the floor.

VI. Statements of Nominees

Platform statements were not provided.

VII. Election of Directors by Acclimation

By verbal acclimation all nominees running for the Board of Directors were unanimously approved.

VIII. Executive Session

A. BOD positions were discussed between officers and assignments for the coming year were identified.

Board of Directors – May 2009-2010

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| 1. Susan Palmer (SP) | President |
| 2. James Farr (JR) | Vice President |
| 3. Don Quick (DQ) | Secretary |
| 4. Joyce Tapley (JT) | Treasurer |
| 5. Joan Gorman (JG) | Director-at-Large |

IX. Announcement of Newly Elected Board Members

The new Board of Directors were announced to those assembled.

X. Adjournment of Meeting

Next Board Meeting – Thursday, June 18 , 2009

Third Thursday, monthly, 7:00-9:00 p.m.

Respectfully Submitted, Susan Palmer, Secretary