

**Arbor Roses
Board of Directors Meeting
November 10, 2009**

I. Call to Order/ Roll Call

1. Greg Ebert moved that the executive session be adjourned to a regular meeting. Seconded by Jim Laffin. Passed.
2. **Meeting called to order** 11/10/2009 7:10 pm
3. **Present:**
 - Jim Laffin, treasurer
 - Tracy Moseler, secretary

II. Appointment of Board Members for 2009 – 2011

1. Since a quorum was not reached at the Annual Meeting, the remaining board members appointed Greg Ebert, Rob Mahar and Gina Bullard to the unfilled board positions.
2. Greg Ebert will take the position of president, Tracy Moseler will continue to be secretary, and Jim Laffin will continue with the position of treasurer.
3. Committee Chairs will be
 1. Greg Ebert and Jim Laffin: Landscaping
 2. Rob Mahar: Pool
 3. Gina Bullard and Jim Laffin: Clubhouse
 4. Tracy Moseler: ARC

III. Adjournment

1. Tracy Moseler moved that the board adjourn the meeting to an executive session. Seconded by Jim Laffin, Passed.