

## **Panther Trace Homeowners' Association**

Meeting Minutes

January 12, 2010

### **Opening:**

Curt Vercruysse, President, called the regular meeting of the Panther Trace Homeowners' Association to order at approximately 8:15 pm on January 12, 2010, in the Panther Trace Clubhouse.

### **Present:**

Curt Vercruysse

Betsy Roberts

Carolyn Bellinger

Judy Stevens

Don Goldstein

Kasey Green, McNeil Management

Kendra Gustafson, McNeil Management

The newly elected Directors met for the purpose of electing officers for the Board of Directors for 2010.

Judy Stevens nominated Betsy Roberts for President and Carolyn Bellinger seconded the nomination. The vote was unanimous in favor.

Betsy Roberts nominated Judy Stevens for Vice President and Curt Vercruysse seconded the nomination. The vote was unanimous in favor.

Curt Vercruysse nominated Don Goldstein for Secretary/Treasurer and Judy Stevens seconded the nomination. The vote was unanimous in favor.

### **Adjournment:**

The Meeting was adjourned at approximately 8:30 pm.

These minutes are in summary form.

Minutes submitted by: Don Goldstein

Approved by: