

**GOLDEN VISTA BOARD OF DIRECTORS
SPECIAL MEETING FOR ELECTION OF OFFICERS
FEBRUARY 18, 2009
IN THE BALLROOM**

Those present: Phil Parsons, Paul Borne, Peggy Richardson, Marge Stam, Jim Brannan, Adele Finnemann, and newly elected Paul Schmeil.

Called to Order: 9:00 a.m.

Purpose: To elect officers of the Board

Nominations for President:

Peggy Richardson nominated Phil Parsons. Paul Schmeil moved that nominations be closed and a unanimous vote be cast by the Board. Motion carried. Phil Parsons was re-elected as President.

Nominations for Vice-President:

Jim Brannan, Paul Borne and Paul Schmeil were all nominated for vice-president. Jim Brannan was elected by secret ballot.

Nominations for Secretary:

Peggy Richardson was nominated. The board cast a unanimous vote. Peggy Richardson was re-elected Secretary.

Nominations for Treasurer:

Marge Stam was nominated for Treasurer. Motion to cast a unanimous ballot carried. Marge Stam was re-elected Treasurer.

The President presented his charge to the new Board.

Adjournment: The meeting was adjourned at 9:30 a.m.

Submitted by:



Peggy Richardson
Secretary



Phil Parsons
President