

**GOLDEN VISTA BOARD OF DIRECTORS
SPECIAL MEETING
February 18, 2010**

Those in attendance: Jim Brannan, Marge Stam, Peggy Richardson, Paul Borne, Paul Schmeil, and newly elected members Jean Morse and Lance Harvey.

Meeting called to order: 9:00 A.M.

Purpose of Meeting: To elect officers of the Board of Directors

Election of the President: Peggy Richardson nominated Paul Borne. Marge Stam nominated Paul Schmeil. Questions were asked of the candidates concerning their policies. Paul Borne was elected by secret ballot.

Election of the Vice President: Paul Borne nominated Peggy Richardson. Jim Brannan nominated Lance Harvey who declined the nomination. Jean Morse nominated Paul Schmeil. Peggy Richardson was elected by secret ballot.

Election of the Secretary: Peggy Richardson nominated Paul Schmeil. He was elected Secretary.

Election of the Treasurer: Peggy Richardson nominated Marge Stam who declined the nomination. Marge Stam nominated Jim Brannan. Jim Brannan was elected Treasurer.

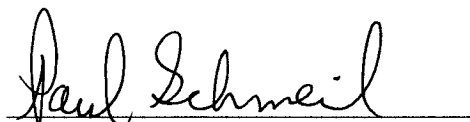
Marge Stam tendered her letter of resignation from the Board to the President.

There is a Board work session with the Planning and Development Committee next Tuesday, February 23, 2010 at 9:30 a.m. in the Ballroom.

The next regular meeting of the Board of Directors will be held on March 2 at 9:30 a.m.

The meeting was adjourned at 9:25 a.m.

Submitted by:



Paul Schmeil
Secretary



Paul Borne
President

Approved at the GVRV Board of Directors Meeting on March 2, 2010