

**MINUTES OF MEETING OF
BOARD OF DIRECTORS
BUILDING #9 ASSOCIATION**

December 15, 2018

The annual meeting of the members of the Board of Directors of Building #9 Assn. was called to order by Michael Chaffee on December 15, 2018, in the Viking Room of the recreation the building at 1:00 pm.

The purpose of the meeting was to determine the positions the directors would fill for 2019.

The group decided on the following officers:

President/Treasurer	Michael Chaffee
Secretary	Iris Matthys
Director	Pat Chambers
Director	Kurt Beaver
Director	Monica Anderson

The directors decided to hold more meetings in 2019; spring, summer, and fall.

The meeting adjourned at 1:10 pm.

Respectfully submitted,

Iris Matthys - Secretary