

Leona's Rolling Meadows Homeowner's Association
Board of Director's Meeting
January 20, 2011

MINUTES

Members Present:

Kyle DeWitt, Board Member

Pete Fallabeck, Board Member

Ryan Taylor, Board Member

The meeting was called to order at 8:15 p.m. by Kyle DeWitt.

The Board considered volunteers to fill the officer positions of Leona's Rolling Meadows HOA for the year 2011.

The following individuals were approved by unanimous consent for the respective officer positions:

Mike Kowalczyk, President

Bill Yazji, Treasurer

The following positions were vacant and to be filled and approved by the Board upon obtaining volunteers:

Vice-President

Secretary

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Kyle DeWitt, Board Member