River Trail Homeowners' Association Board of Directors Meeting Minutes Meeting of August 20, 2011

Present: David Hawksworth, Paul Blume, Jerry Unruh, Leon Krous, Greg Davis

David Hawksworth called the meeting to order at 9:57am.

Krous moved, Davis seconded that the board elect the following slate of officers:

President – David Hawksworth Vice President – Leon Krous Secretary/Treasurer – Paula Blume

Motion carried unanimously.

There is one vacancy on the board. There were tow suggestions for the open seat: Jimmy Branham and Sherry Wagoner. Hawksworth will follow up.

Hawksworth brought the board up to date on various issues the board will need to take action on over the next twelve months.

The next board meeting was set for Wednesday, September 28, 2011 at 6pm at Paula Blume's house, 2348 River Trail Rd.

Blume moved, Krous seconded to adjourn. Motion carried unanimously

Meeting adjourned at 10:38am.

Respectfully submitted,

Paul Blume Secretary