**Board Members present:** Gary Heal, Dan Mathias, Amy Rispin, Duane Heidemann, Aubrey Mumford, Fran Borsh and Larry Reich

**Board Members not present:** Curt Larsen and Max Munger

**Staff present:** None present

Gary Heal, President of the Board of Directors for the Drum Point Property Owners' Association (DPPOA), called the meeting to order at 9:30 a.m.

**President’s Remarks:** Gary Heal asked Board members present to consider Vince Barazzone and Thurland Wilkinson for appointment to this year’s Nominating Committee. After discussion, a motion was made to appoint Mr. Barazzone and Mr. Wilkinson to the committee. The motion was seconded and passed unanimously.

**Next Meeting:** The next regularly scheduled meeting of the Board of Directors is set for Tuesday, January 6, 2015.

**Adjournment:** A motion was made to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 9:45 a.m.