

**MARINA PARK  
BOARD MEETING  
(Immediately following Annual meeting)  
12/1/12**

**MINUTES**

1. **Call to Order.** The meeting was called to order at 4:56 p.m.
2. **Affirmation of Attendance and Quorum.** Board members in attendance were Rich Rutledge, Bruce Mitchell, and Andy Holley. A quorum was established.

Phil Wells and Judy Freese represented Mountain Managers.

3. **Officer Positions.** After brief discussion, officer positions for the coming year are as follows:

Rich Rutledge	President	Term Expires 2013
Bruce Mitchell	Vice President	Term Expires 2013
Andy Holley	Secretary/Treasurer	Term Expires 2014

4. **Schedule Next Board Meeting.** The next Board meeting will be on Saturday, 2/23/13, 4:00 p.m. at the Backcountry Brewery. If it becomes necessary for anyone to call in for the meeting, it will be moved to Mountain Managers.

5. **Adjournment.** A motion was made and seconded to adjourn the meeting at 4:03 p.m.

Respectfully Submitted:

Judy Freese, Recording Secretary