

Meeting of Chateau Acadian Board of Directors

Owner's Lounge

Saturday, June 12, 2008

1:00 P.M.

Post Annual

Present: Andrew Pollock, Paul Johnson, Dennis Minchow, Jim Schear and Harold Golz. Kevin Lovett was present on behalf of SRG.

Call to Order: The meeting was called to order at 12:50 P.M.

Appointments of Officers:

Dennis Minchow moved that Andrew Pollock be appointed President; Harold Golz seconded and the motion passed.

Dennis Minchow moved that Paul Johnson be appointed as Treasurer; Harold Golz seconded and the motion passed.

Harold Golz moved that Jim Schear be appointed as Secretary; Dennis Minchow seconded and the motion passed.

Harold Golz moved that Dennis Minchow be appointed as Vice President; Andrew Pollock seconded and the motion passed.

Dennis Minchow moved that Harold Golz be appointed as Director; Andrew Pollock seconded and the motion passed.

Landscaping Discussion:

SRG was instructed to receive a bid to plant 10 trees including Fir, Spruce, Ponderosa, Pinion and Aspen. The goal will be to plant the trees this Fall.

Next Meeting Date/ Adjournment

The next Board meeting will be held on Saturday October 25, 2008.

The meeting was adjourned at 1:05 pm.