

Meeting of Chateau Acadian Board of Directors

Owner's Lounge

Saturday, June 14, 2007

12:00 Noon.

Present: Andrew Pollock, Dennis Minchow, Paul Johnson, Myron Treber, Harold Golz and Kevin Lovett.

The meeting was called to order at 12:05 P.M.

Election of Officers:

Officers were elected as follows:

Andrew Pollock – President

Paul Johnson – Treasurer

Myron Treber – Secretary

Dennis Minchow – Director

Harold Golz – Director

Next Meeting Date/ Adjournment

The next Board meeting will be held on Saturday Sept. 29, 2007 at 8:00 am in the Chateau Acadian Owners Lounge.

Dennis Minchow moves to adjourn; Paul Johnson seconds and the motion passes.