

Huntington Palisades Property Owners Corporation
Minutes of After the Annual Meeting, February 8, 2011
Corpus Christi Church Hall

Board Present: Jerry Jameson (President), Kristen K (Treasurer), Sue Helmy (Director), Michael Ziering (Director), Jeaneen Fabbro (Corporate Secretary)

Board Absent: Mike Wold (Vice President)

Guests Present: Proposed 2011 board members Dave Peterson & Jim Mercer

Call To Order: 9:15

Fill the two vacancies on the board: Because there was not a quorum the board members were not able to fill the 2 vacancies on the board at the annual meeting.

Action: Motion to elect Dave Peterson & Jim Mercer to fill the vacancies on the board was unanimously approved. No other nominations received were received.

Board Positions: The new board positions are as follows:

President: Michael Ziering

Vice President: Jerry Jameson

Treasurer: Sue Helmy

Director: Jim Mercer

Director: Dave Peterson

Minutes of February 2, 2010 Annual Meeting:

ACTION: M/S/P – Approved.

Confirm Jennie Smith as Assistant Secretary of the HPPOC: Attorney Earl Ellis asked the board to vote Jennie Smith as Assistant Secretary of the HPPOC. She has been filling this position since 2004 but it was not previously acknowledged in board minutes.

Action: Board unanimously approves Jennie Smith as Assistant Secretary of HPPOC.

The meeting adjourned at 9:30 pm