

Camden Woods Board of Directors Meeting

Scott Degrauwe
Dave Fisher
Chrissy Mynes
Joe Wisniewski

4/8/15

Meeting called to order by Chrissy, at 7:05 pm.

Motion to accept the resignation of Mike Sweeny. Scott/Dave, all in favor.

Motion to nominate Scott for president. Chrissy, all in favor.

Motion to nominate Chrissy for Vice President. Dave, all in favor.

Motion to retain Joe as Secretary, all in favor.

Motion to appoint Bob Pharazyn to the board. Scott, all in favor.

General Discussion

Meeting Adjourned 7:58

Thanks Everyone, Joe