

Unit 425 – Special Meeting Called September 23, 2009

PRESENT: Nancy Schafer, Norm Holthouse, Tom Ottley, Todd Shipley, Carolyn Sprague, Gail Buck, and Kathie Hoehne, Club Manager, were present. Doug Scott, Director, was in the room.

NOT PRESENT: Walt Pease, Brenda Glaze, Dennis Smith, Linda Thies, Greg Svendsen

ESTABLISHMENT OF A QUORUM: A quorum was established with 6 of the 11 board members present.

CALL TO ORDER: The special meeting was called to order by President Nancy Schafer at 6:45pm.

PURPOSE OF MEETING: The purpose of the special meeting was to vote on accepting the proposed lease of new building at 639 W. Int'l Airport Road, Suites 10 and 12. Two concerns brought up were the possibility of needing/paying for a third bathroom and the fact that there were no handicapped parking spots in front of the suites. However, it was voted unanimously to go with the new space.

ADJOURNMENT: Meeting adjourned at 6:50pm.

Respectfully submitted, Gail Buck, Secretary