

# **SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC.**

212-1 Cessna Blvd, Port Orange, FL 32128

## **MINUTES, BOARD OF DIRECTORS MEETING**

### **ORGANIZATIONAL MEETING**

**FEBRUARY 6, 2008**

The Board of Directors Meeting was called to order by Dawn Sautter, outgoing President, at 7:00 p.m. The purpose of the meeting was to organize and elect officers for the year ending February 2009.

Present were Russell Faller, Michael Hay, Jack Kihm, Bert Love and Jerry Probst. As outgoing President Dawn Sautter explained the purpose of the meeting and asked if the directors wanted to vote orally or by secret ballot. Mike Hay asked for a vote by secret ballot and Dawn Sautter distributed slips of paper for the voting. She then asked for nominations for President.

Jack Kihm nominated Bert Love. Mike Hay nominated Russ Faller. There were no additional nominations. The directors submitted their votes by secret ballot and Dawn Sautter counted them. She reported that Russ Faller received 3 votes and was therefore elected as President.

Russ Faller then took over as presiding officer and asked for nominations for Vice President. No nominations were made and Russ Faller asked Bert Love if he would serve as Vice President. Bert Love said that he would serve as Vice President.

Russ Faller then asked for nominations for Treasurer. Mike Hay nominated Jerry Probst. There were no other nominations and Jerry Probst assumed the duties of Treasurer.

Russ Faller then asked Jack Kihm if he would continue as Secretary and Jack Kihm said that he would not. Russ Faller then turned to Mike Hay and asked if he would serve as Secretary. Mike Hay said that he would.

The officers of the 2008-09 Board of Directors are:

President	Russell Faller
Vice President	Bert Love
Secretary	Michael Hay
Treasurer	Gerard Probst
Director at Large	Jack Kihm

The board set its next meeting, to conduct a regular order of business, at Tuesday, February 12, 2008, at 7:00 p.m. at the POA Hangar.

With no further business to conduct, the meeting was adjourned at 7:15 p.m.

Mike Hay, Secretary