

**SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC.**  
212-1 Cessna Blvd, Port Orange, FL 32128

**MINUTES**  
**ORGANIZATION MEETING - BOARD OF DIRECTORS**

February 10, 2009

1. CALL TO ORDER. Past President Russ Faller called the meeting to order at 7:00 p.m. Other directors present were Joan DeVincenzo, Mike Hay, Jack Hirn and Jerry Probst. With all 5 board members present a quorum was declared.

2. PROOF OF NOTICE. David Slayback, SCPOA Manager, affirmed that proper notice of the meeting had been posted.

The purpose of this meeting was to organize the board.

Russ Faller was nominated to be President by Jerry Probst, second by Jack Hirn.  
Mike Hay was nominated to be Vice President Jack Hirn, second by Jerry Probst.  
Jack Hirn was nominated to be Secretary Joan DeVincenzo, second by Mike Hay.  
Jerry Probst was nominated to be Treasurer Mike Hay, second by Joan DeVincenzo.

With no other nominations, the following directors will serve the 2009-10 board, as follows:

President	Russ Faller
Vice President	Mike Hay
Secretary	Jack Hirn
Treasurer	Jerry Probst
Director-at-Large	Joan DeVincenzo

With no further business before the board, the meeting was adjourned at 7:05 p.m.

Jack Hirn, Secretary