

East Ridge Lot Owners Association, Inc.
Board of Directors / Organizational Meeting
May 7, 2007
Minutes

1. A quorum was established:

In Attendance:

Ms. Ferri Trovinger
Ms. Laura DeVeau-Diem
Mr. Corey Mathias
Ms. Shirley Rainey
Mr. Joey Arroyo, Sentry Management

2. The meeting was called to order at 7:31 p.m. by Mr. Arroyo.

3. Proof of Notice was given.

4. **Old Business:**

None to be addressed.

5. **New Business:**

A. Election of Officers:

President, Ms. DeVeau-Diem nominated Ms. Trovinger for the office.

No further nominations were offered. Nominations were closed. Ms. Rainey seconded the motion and all Board Members voted in favor for Ms. Trovinger. Ms. Trovinger is the new President of the Association.

Vice President, Ms. Rainey nominated Ms. DeVeau-Diem for the office. No further nominations were offered. Nominations were closed. Mr. Mathias seconded the motion and all Board Members voted in favor for Ms. DeVeau-Diem. Ms. DeVeau-Diem is the new Vice President of the Association.

Secretary/Treasurer, Ms. Rainey nominated Mr. Mathias for the office. No further nominations were offered. Nominations were closed. Ms. DeVeau-Diem seconded the motion and all Board Members voted in favor for Mr. Mathias. Mr. Mathias is the new Secretary/Treasurer of the Association.

6. There being no further business to come before the Board a motion to adjourn was offered by Ms. DeVeau-Diem and seconded by Ms. Trovinger and the meeting was adjourned at 7:37 p.m..

Respectfully submitted,

Joey Arroyo, LCAM
Association Manager

Date Adopted _____