

ALWA Board of Directors
Meeting Minutes of Organizational Meeting
September 13, 2010

1). Call to Order

A special meeting of the Board of Directors of the Ames Lake Water Association was called to order at 7:45 pm on September 13, 2010 at the Lake Washington School District Administration Building in Redmond, WA, immediately after the Annual Membership meeting. Present were Board members Jack Praino, Michael Bicak, Mike Hickey, Matthew Rodger, Mark Freeman, Merlyn Blue, and David Hoffman (who was present by speakerphone)

2). Election of Officers

MOTION 09-13-11- ___ Mr. Rodger nominated David Hoffman as President and Mr. Blue seconded. A motion was passed unanimously to appoint Mr. Hoffman as President.

MOTION 09-13-11- ___ Mr. Bicak nominated Jack Praino as Vice President and Mr. Blue seconded. A motion was passed unanimously to appoint Mr. Praino as Vice President.

MOTION 09-13-11- ___ Mr. Bicak nominated Matthew Rodger as Treasurer and Mr. Hickey seconded. A motion was passed unanimously to appoint Mr. Rodger as Treasurer.

MOTION 09-13-11- ___ . Rodger nominated Mark Freeman as Secretary and Mr. Praino seconded. A motion was passed unanimously to appoint Mr. Freeman as Secretary.

3). Meeting Adjourned – 7:50 pm.

Minutes taken by Richard Jonson, counsel..

Approved, Mark Freeman, Board Secretary

Date