

MEETING MINUTES for DECEMBER 1, 2011  
for OAK CREEK MEADOWS HOA

The meeting was held at Java Network in Lakeshore Lanes, Pacific & 53<sup>rd</sup> Ave. The meeting was called to order by the President, Howie Johnson, at 7:30 p.m. Besides the 3 officers, only 4 other people were present.

Attendees were: President Howie Johnson, V.P. Pam Foster, Secretary Crys Johnson, homeowners Bob & JoAnne Aldrich, Peggy Prizner, and Lorraine Doughty.

The minutes from the last meeting were read. No changes were made.

The purpose of this meeting was to elect new Officers for next year, 2012. There were no volunteers and no nominations. The present Board continues to sit, until a solution can be found for electing others to do the job.

The only business formally discussed was the outcome of the last Tract I balloting: 62 Yes, 12 No. Not even enough returns to go any further.

Bob Aldrich made a motion to adjourn the meeting at 7:50 p.m., seconded by Lorraine Doughty. The meeting was immediately adjourned.

Respectfully submitted,  
Crys Johnson, Secretary

Sign-in Sheet Attached

SIGN-IN SHEET  
ELECTION MEETING

THURSDAY DEC. 1, 2011

@ JAVA NETWORK 7:30 p.m.

1. HOWIE JOHNSON
2. Crys Johnson
3. Pam Foster
4. Jeanne Aldrich
5. Bob Aldrich
6. Peggy Buszinec
7. Lorraine Daughly