

**Hillcrest Village Property Owner's Association
Special Meeting
November 11, 2008**

Purpose: To elect Officers for the 2009 year.

Called to order by President Janet Locke at 8:30 pm.

Roll Call and Establishment of Quorum:

Five Directors Present

Others present: Margaret James

Motion by Kerry Smith nominating Gail Cullinan as President of Hillcrest Village.

Nomination accepted.

by Gail Cullinan nominating Fabio Panzani as Vice President of Hillcrest Village. Nomination accepted.

by Janet Locke nominating Kerry Smith as Treasurer of Hillcrest Village. Nomination accepted.

by Kerry Smith nominating Linda Frankum as Secretary of Hillcrest Village. Nomination accepted.

New Board:	President:	Gail Cullinan
	Vice President:	Fabio Panzani
	Treasurer:	Kerry Smith
	Secretary:	Linda Frankum
	Director:	Janet Locke

Kerry Smith wishes to be recalled as the Hillcrest representative of the Meadowcrest Community Association Board of Directors per letter attached. Motion to accept made by Janet Locke. Seconded by Gail Cullinan. Unanimously approved.

Kerry Smith made a motion that Janet Locke serve out the remainder of his term as Hillcrest representative to Meadowcrest Community Association Board of Directors until January. Fabio Panzani seconded the motion. Unanimously approved.

The Hillcrest Village Board of Directors will nominate Janet Locke in January 2009 to be Hillcrest Village representative to the Meadowcrest Community Association Board of Directors.

The Board welcomed Linda Frankum and Kerry Smith as the new three year Directors of the Board. Linda Frankum accepted and will serve as Secretary replacing Margaret James. Kerry Smith accepted and will serve as Treasurer.

Adjournment at 9:15 pm.

Respectively submitted:
Margaret James, Outgoing Secretary

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Margaret James, Secretary