

MINUTES OF POST-ELECTION ORGANIZATIONAL MEETING

The Board elected at the 11/17/11 SMTOA General Meeting met at 5:00 PM on 12/6/11 at unit 114 to elect Board officers for 2012. The attendees were Phil Book, Al Schwecke, Frank Chuba, Mike Sisk, and Bob Haubrich. Bob Dyster was absent due to previously planned travel, and Dale Meeseey was absent for unexplained reasons. After considerable discussion and excuses by long-term Board members, the following officers were elected:

Phil Book, President

Mike Sisk, Vice President

Bob Dyster, Secretary

Al Schwecke, Treasurer

The Board also discussed the recommended removal of diseased ornamental trees at units 222 and 218. Given that the fire-blight bacterium is dormant until Spring, a final decision was deferred until the next regular Board meeting in January 2012.

The meeting was adjourned at 5:40 PM.

Phil Book