

POA GENERAL MEETING MINUTES (55)

December 16, 2008

The meeting was called to order at 7:06 pm, followed by the Pledge of Allegiance. 55 people were in attendance

Officers and board members present were: Joe Gorman, Frank Carr, Bill Garner, Elaine Dreidame, Ken Copp, Myron Henry, Richard London, Dennis Petrucelli. Not present were Marty Rothbard and Pete Frano

Joe Gorman read the treasurer's report:

\$18,595.71	opening balance Nov 1, 2008
2134.00	income
<u>4738.36</u>	expenses
\$15891.35	closing balance Nov 30, 2008

Joe reported that the next meeting will be back at Laurel Manor on the third Tuesday of January

Joe requested that members sign up for iGive.com to support the POA. Info on how to sign up is in the December POA Bulletin

Joe asked Frank Renner to officiate over the swearing in ceremony of the new POA Board

Joe announced the new members of the POA Hall of Fame: Win Shook was honored posthumously for his work and efforts for the POA in its early stages. His award will be presented to his son at a future date; Ray and Lori Micucci were given the award for their work on the Vinyl Siding Committee.

Open Forum followed

The meeting was adjourned at 8:01 pm

Refreshments were provided by Ollie's Frozen Custard

Respectively submitted,

Chuck Lorenz
Acting Secretary