

**VILLAGE WALK SOUTH
BOARD MEETING MINUTES**

March 22, 2011

(Immediately following election of directors at Annual General Meeting)

1. ROLL CALL: Meeting called to Order at 6:35 P.M.

Steve Guest
Barb Conits
Mike Hanner
Henry Schulte
Tom Collins

2. APPOINTMENT OF OFFICERS

The following officers were appointed for the ensuing year or until their successors are appointed:

President - Steve Guest
Vice-President - Tom Collins
Secretary – Sue Jordan
Treasurer – Barb Conits
Mike Hanner - Director-at-Large
Henry Schulte - Director-at-Large

2. ADJOURNMENT:

There being no further business the meeting was adjourned at approximately 6:45 PM.