

NEW BUSINESS:

- Motion to approve the 2013 Budget as presented by BS, seconded by BH. All in favor, motion passes.

OTHER DISCUSSION:

- None
- Proposed officers and committee members for 2013 include
 - Board positions
 - President – Bruce Steinert
 - Vice President – Samantha Getzinger
 - Treasurer – Patti Thiele
 - Secretary – Patti Thiele
 - Board committees
 - Landscaping – Barb Hulseley
 - Fences/Monuments – Tony Durnil
 - Community Events – Bruce Steinert
 - Website and Communications – Scott Harrington

Motion to adjourn by SG, seconded by BH.

Meeting adjourned: 8:08 a.m.

Next meeting: Tuesday, February 5th, 2013 at 7 p.m. (Location TBD)