

Approved 10-13-09



Minutes POA BOD meeting 10-6-2009

Meeting convened at 1:00 P.M. by President Oser.

Pledge of Allegiance was said by all present.

Roll Call taken by L. Oser: Units present, Anderson present, Oser present, Lovelette absent. Quorum established.

Motion to accept corrected minutes by Anderson, 2nd by Units. All members vote yes. Reading of minutes waved.

New Business:

Oser read letter from Bob Young stating that he would have to resign from the BOD because of his recent heart attack. All BOD present praised Young for his contributions while on the BOD. Motion by Anderson, second by Units to accept Young's letter of resignation. All members vote yes.

Oser suggested to appoint the member with the most votes from the last election. Motion by Anderson, second by Units to appoint John Johnson. All members vote yes.

Motion to adjourn by Units, 2nd by Anderson, all members in favor, meeting adjourned at 1:10 P.M.