

To: Kim

2/9/2012

From: Joe Wielock

Subject: Maples Annual Meeting

The Maples annual meeting was opened at 7:01 P.M. on Wednesday February 8th. In attendance were Joe Wielock, Anne Nardini, Gene Comerford, Kathy Wielock, Ruth Hallas, and Valerie Dawson. In addition, one proxie was received assigning voting rights to Anne Nardini.

Election of 2012 officers resulted in the following appointments:

Joe Wielock, President

Vice President, Gene Comerford

Treasurer, Ruth Hallas

Secretary, Valerie Dawson

Director, Anne Nardini

Unfinished Business: none

New Business: None

Joe Wielock thanked the attendees, especially the new residents, Ruth and Valerie, for volunteering to fill two important officer positions.

The meeting was adjourned at 8:01 P.M.

Sign-in sheet and proxie attached.