

Meeting Minutes

An organizational meeting of the newly elected 2010 Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 23, 2009, at approximately 9:00 p.m. at the Hillsdale Baptist Church immediately following the annual membership meeting. The following 2010 Board Members were present including Stu Macfarlane, Todd DeYoung, Dan Avenaim, Matt Rojohn, and John Fricke who presided as chairman of the meeting.

The following Officers were elected for 2010:

President	Stu Macfarlane
Vice President	Dan Avenaim (ed. who subsequently resigned)
Secretary	John Fricke
Treasurer	Todd DeYoung
Parliamentarian	Matt Rojohn

On suggestion by the Secretary, members of the Design Review Committee were appointed and approved including Stu Macfarlane, Sean Oberg, Tom Rourke and John Fricke.

Meeting dates for 2010 were proposed as follows:

Board Meetings January 20,
March 17,
May 19,
July 21,
September 22 and
November 03.
Annual Meeting of Members Nov 17.
Meeting places are to be determined.

The meeting was adjourned at approximately 10:00 p.m.

John Fricke, Secretary

Approved:

