## **Meeting Minutes**

An organizational meeting of the newly elected 2011 Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 22, 2010, at approximately 8:30 p.m. at the Hillsdale Baptist Church immediately following the annual membership meeting. The following 2011 Board Members were present including Stu Macfarlane who presided as chairman of the meeting, Todd DeYoung, Doug Schroeder, Frank W. Kelly, and John Fricke.

The following Officers were elected for 2011:

President	Stu Macfarlane
Vice President	Doug Schroeder
Secretary	John Fricke
Treasurer	Todd DeYoung
Director	Frank W. Kelly

Members of the Design Review Committee were appointed and approved including Stu Macfarlane, Sean Oberg, Tom Rourke and John Fricke.

Meeting dates for 2011 were proposed as follows for 7:00 p.m.: Board Meetings January 17, March 21, May 16, July 18, September 19 and November 07. Annual Meeting of Members Nov 21. Meeting places are to be determined.

The meeting was adjourned at approximately 9:00 p.m.

John Fricke, Secretary

Approved: