

## Meeting Minutes

An organizational meeting of the newly elected 2013 Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 19, 2012, at approximately 9:30 p.m. at the Hillsdale Presbyterian Church immediately following the annual membership meeting. The following 2013 Board Members were present including Cathy Macfarlane who presided as chairman of the meeting, Todd DeYoung, Larry Ammerman, Rock Crawford, and John Fricke (secretary).

Minutes of the previous Board meeting from November 5, 2012, were presented. Rock moved that the minutes be approved as presented. The motion was adopted.

The following Officers were elected for 2013:

President	Cathy Macfarlane
Vice President	Larry Ammerman
Secretary	John Fricke
Treasurer	Todd DeYoung
Parliamentarian	Rock Crawford

Members of the Design Review Committee were appointed and approved including Cathy Macfarlane, Larry Ammerman, Tom Rourke and John Fricke.

Meeting dates for 2013 were proposed as follows for 7:00 p.m. at Hillsdale Presbyterian Church:

Board Meetings:  
January 14,  
March 11,  
May 13,  
July 08,  
September 09 and  
November 04.  
Annual Meeting of Members Nov 25.

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

John Fricke, Secretary

Approved: **JVF**