

Meeting Minutes

An organizational meeting of the newly elected 2014 Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 25, 2013, at approximately 8:30 p.m. at the Hillsdale Presbyterian Church immediately following the annual membership meeting. The following 2014 Board Members were present including Sue Pacinelli, Stu Macfarlane who presided as chairman of the meeting, Todd DeYoung, Larry Ammerman, and Frank Syracuse.

Minutes of the previous Board meeting from November 4, 2013, were presented. Larry moved that the minutes be approved as presented. The motion was adopted.

The following Officers were elected for 2014 with no dissenting votes:

President	Sue Pacinelli
Vice President	Larry Ammerman
Secretary	Stu Macfarlane
Treasurer	Todd DeYoung
Parliamentarian	Frank Syracuse

Meeting dates for 2014 were proposed as follows for 7:00 p.m. to be held at the Hillsdale Presbyterian Church:

Board Meetings:
January 13,
March 10,
May 12,
July 14,
September 08 and
November 03.
Annual Meeting of Members Nov 24.

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

John Fricke, Secretary 2013
Stu Macfarlane, Secretary 2014

Approved: