

COLONIAL MANOR WEST

Board of Directors Minutes

January 2, 2013

The 2013 Board of Directors held an organizational meeting on January 2, 2013 beginning at 10:30 following the conclusion of the Annual Meeting.

Minutes of the November 24, 2012 meeting were read and approved on motion by Rick Borman, seconded by Dave Haglock. The following officer positions were agreed to:

President: Tom Neubecker

Vice President: Larry Farst

Secretary: Rick Borman

Treasurer: Dave Haglock

At-Large: Ann Smalarz

Motion was made by Dave Haglock, seconded by Rick Borman and passed unanimously to carry over the 2012 surplus funds of \$108.63 to the 2013 budget year.

On motion by Rick Borman, seconded by Dave Haglock, the meeting was adjourned at 10:40.

Rick Borman, Secretary