

KENILWORTH HOMES ASSOCIATION

June 23, 2009 Board Meeting Minutes

The meeting was held after the Annual meeting at the Kenilworth Apartments Clubhouse.

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| Director's attendance: | John Coode | President | Class of 2011 |
| | Chris Hafner | Treasurer | Class of 2011 |
| | Floyd Wohlrab | Communications | Class of 2011 |
| | Curt Skoog | | Class of 2011 absent |
| | Ed McGurren | Secretary | Class of 2010 |
| | Jerry Fladung | Vice President | Class of 2010 |
| | Jennifer Kanan | Landscape | Class of 2010 |

President Coode called the meeting to order at 8:15 PM.

It was moved and seconded to approve the minutes from the March 10, 2009 Board meeting. Motion passed.

Election of Officers: After a brief discussion it was moved and seconded to have the following Board members assume the following offices for the new year: John Coode President, Jerry Fladung Vice President, Ed McGurren Secretary, Chris Hafner Treasurer, Jennifer Kanan Landscape and Floyd Wohlrab Communications. The motion passed.

Treasurer's report: Reid provided the 2009 – 2010 Budget. It was decided to have Chris Hafner and Reid review and have Chris re-submit at the next Board meeting.

Landscape: Jennifer proposed we look into the possibility of a statue be constructed on the 94th & Delmar island. The Board was receptive.

4th of July Parade: The Board was reminded of the soon to be held parade that has been attracting 150 – 175 participants.

Annual Picnic & Garage Sale: September 26, 2009 was selected as a tentative date for these two events. Garage sale 9-3 with Judy McDermott organizing. **Annual Picnic** at the Church of the Resurrection with Jack Stack providing the food.

Next Meeting will be Tuesday, Sept. 8, 2009 at a place to be announced.

Meeting adjourned

Submitted by Ed McGurren