

MEETING MINUTES
Peach Crossing Property Owners Association
Board of Directors Meeting
December 7, 2009

- I. Date Prepared: 12/08/09
- II. Meeting Date and Time: 12/07/2009 at 7:15 PM
 - A. Present:
 - Board
 - Dale Browne dale-browne@hotmail.com
 - Rodney Horrell rhorrell@yahoo.com
 - Gene McCallum genemc13@yahoo.com
 - Easy Foster easyf@durotechgc.com
 - Brian Stipe thestipes@embarqmail.com
 - Marc Krueger marc@kruegercorp.com
 - Lisa Fridrich fridrich@embarqmail.com
 - B. New Business:
 - 1. Outgoing Board Members and Incoming Board Members met to begin explaining the exchange of information.
 - 2. Board elected new positions for terms beginning January 1, 2010.
 - a. Marc Krueger – President
 - b. Brian Stipe – Treasurer
 - c. Lisa Fridrich - Secretary
 - 3. Signature Cards
 - a. Dale and Marc will meet at the bank to transfer the Signature ability to Marc.
 - 4. Financials
 - a. Rodney and Brian will meet to transfer the accounting files and train on the reporting and dues collection required.
 - C. Next Meeting
 - 1. Next Board meeting will be scheduled at a later date.

Prepared by:

Easy Foster
Secretary

Waiver of Notice and Consent

The undersigned, by signing these minutes of this meeting of the Board of Directors, do hereby waive notice of the time and place of the meeting, consent to the meeting and approve the contents of the minutes of this meeting.

Dale Brown

Date: _____

Rodney Horrell

Date: _____

Easy Foster

Date: _____

Brian Stipe

Date: _____

Gene McCallum

Date: _____