

RIVER FOREST PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS

April 18, 2007

MINUTES

- ATTENDING Sheila Fernley
 Rafael Zorriona
 Cheryl Giannunzio
 Herb Floris
 Robert Pierce
 Deborah Ross, Esq.
1. CALL TO ORDER The Meeting was called to order by Sheila Fernley, acting chairperson by unanimous consent at 8:52 p.m. Rob Pierce acted, by unanimous consent as Secretary. A quorum was established with all 5 directors present.
2. AGENDA **Motion** by Pierce and seconded by Floris to establish the meeting agenda as follows:
- Call to Order
 - Election of Officers
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Adjourn
3. ELECTION OF OFFICERS Robert Pierce was nominated for the office of President with no further nominations and elected to the office of President by acclamation.
- Sheila Fernley and Herb Floris were nominated for the office of Vice President. By a vote of 4 to1, Herb Floris was elected to the office of Vice President.
- Sheila Fernley was nominated for the office of Secretary with no further nominations and elected to the office of Secretary by acclamation.
- Rafael Zorriona was nominated for the office of Treasurer with no further nominations and elected to the office of Treasurer by acclamation.

Motion by Fernley and seconded by Floris to Adjourn.
Meeting Adjourned 9:03 p.m.

Respectfully Submitted,

Secretary,
River Forest Property Owners Association