

**MINUTES
COLONIA VERDE BOARD OF DIRECTORS
FEBRUARY 13, 2011 SPECIAL MEETING**

Attending: Bobbe Dexter, June Behan, John Carlson, Nancy Geiger, Annette Green, Leo Jordon, Jane Raimondi, Ron Sipp

The meeting was called to order at 4:00 P.M.

The first order of business was the resignation of Jan Kaufman

Gloria Williams was nominated and a discussion followed as to how the vacancy should be filled. A vote was taken and the results were 4 in favor and 4 against.

Next came the voting for President. Bobbe Dexter was unanimously elected.

John Carlson and Annette Green were nominated for Vice President. Each nominee received 4 votes.

Another discussion followed and it was decided that the Board would wait until the regular Board meeting to be held on February 16. At that time there is to be nominating of the ninth Board member and the election of the rest of the officers of the Board.

The meeting was adjourned at 4:15 P.M.