

Trapper Creek Glen Homeowners Association, Inc.

c/o Nancy Schommer
221 East 7th Ave, Unit 214
Anchorage, AK 99501

Minutes of the March 12, 2011 Board of Directors Meeting

The Trapper Creek Glen Homeowners Association Board of Directors met on March 12, 2011, immediately following the 2011 Annual Meeting. In attendance were: Ralph Lee, Jim Hazlett, Tasha Huhta, and Nancy Schommer (non-board member). Jean Hartman and John Giacalone were absent. With the attendance of three Board members, a quorum was present.

The meeting was called to order by President Ralph Lee.

Jean Hartman was not present for bank paperwork to be signed by new member, Tasha Huhta.

The topic of Small Claims actions was discussed. It was reconfirmed as the Board's desire to proceed.

Meeting was adjourned.