Trapper Creek Glen Homeowners Association, Inc.

Minutes of the March 13, 2010 Board of Directors Meeting

The Trapper Creek Glen Homeowners Association Board of Directors met on March 13, 2010, immediately following the 2010 Annual Meeting. In attendance were: Ralph Lee, Nancy Schommer, Jean Hartman, and John Giacalone. Vice President Jim Hazlett was absent.

The meeting was called to order by President Ralph Lee.

Since there were no new Board members, no bank paperwork needed to be signed.

The new Bylaws, just approved by the members at the 2010 Annual Meeting, were signed by Board members present. Jim's signature will be obtained upon his return from being out of town.

Meeting was adjourned.