

SWARM Board Meeting Minutes

Meeting date: January 19, 2010; Maggie Graham's house, 7:30pm

Board Members in Attendance: Linda Jarvis, Brian Corzilius, Valerie Kanonchhof, Maggie Graham [quorum] {absent: Gidon Relin, Craig Mountain and Catrina Fish}

Visitors Present: Candice Clayton (to help stuff envelopes)

The purpose of the meeting was to prepare the annual billing and newsletter for mailing. Prior to the meeting, a cost of living increase (COLA) of 2% was decided on per the accountant's recommendation. This is based upon the Federal cost increase guidelines.

Previous meeting minutes as well as the financial report were not discussed.

Newsletters & billings were folded, envelopes were stuffed and stamped. The readied envelopes will be mailed the following day. Extra newsletters will be placed at the three gates for residents who do not receive the mailing.

Next Meeting.

July 13th, 7:30pm At Catrina Fish's to prepare the mailings of the 2nd billings (late notices), election ballots and annual meeting announcements.

Candidate request notices will be prepared and put up around the community (~early June) by Maggie, Brian and ?. The annual meeting announcement will be drafted prior as well, with input from the Board via email.

We have preliminarily scheduled the Annual Meeting for August 21st.

The meeting was adjourned at approximately 8:30pm.

Minutes recorded by Brian Corzilius

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