

SWARM Board Meeting Minutes

Meeting date: July 8, 2009; Catrina Fish's house, 7:30pm

Board Members in Attendance: Catrina Fish, Linda Jarvis, Brian Corzilius. {Absent: Valerie Kanonchof, Craig Mountain, Gidon Relin, Maggie Graham}

Visitors Present: none

The purpose of the meeting was to prepare the delinquent billings and Annual Meeting notices (inclusive of ballots) for mailing.

All members received the Annual Meeting notice and ballot. Delinquent accounts also received a bill, and those delinquent over \$400 received a (1st) notice per the Billing Policy. The prepared mailings will be mailed July 9th.

No other discussions related to SWARM business took place.

Next Meeting. The next meeting will be the Annual Meeting (community-wide attendance), held on August 15th, 2pm at Joy Calonico's (corner of 2nd Gate and Metzler Ridge Rd.). A potluck will precede the meeting, beginning at 1pm.

The meeting was adjourned at approximately 10pm.

Minutes recorded by Brian Corzilius

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