

## **SWARM Board Meeting Minutes**

**Meeting date:** September 25, 2012; Catrina's, 7:30pm

**Board Members in Attendance:** Linda Jarvis, Brian Corzilius, Catrina Fish, Katie Jeane, Brad Sears (by phone). Craig Mountain was absent.

**Visitors Present:** none

The purpose of the meeting was to elect officers and to review pending business. Catrina Fish, as acting President, opened the meeting.

**Elections.** Brad nominated Brian as Secretary, Catrina seconded. Brian nominated Linda as Treasurer, Brad seconded. Linda nominated Catrina for President, Brad seconded.

**General.** A discussion of the issues we are working on, the history of the Association and maintenance practices were discussed with the new member, Katie Jeane.

**Financials.** Linda presented the current financial status of each Gate's accounts. First Gate: \$2816, Second Gate: \$2081, Third Gate: \$7583.

**Immediate Business.** The D&O attorney, with respect to the two delinquent dues cases settling this month, offered to compose a letter to the Community. This was discussed by the Board and agreed that it would be good to have to accompany our own announcement. The attorney will be advised.

### **Next Meeting.**

The next meeting will probably be sometime in December, in order to prepare for the billing and newsletter in January, unless an issue comes up prior to that that needs to be dealt with. Individual Gate representatives will be meeting as necessary outside of that to plan and effect road maintenance.

The meeting was adjourned at approximately 9:00pm.

**Minutes recorded by** Brian Corzilius

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