

Meeting Minutes
Forest Oaks Owner's Association Board of Directors
April 20, 2011
7:00 p.m.
Forest Oaks Community Center

Board members present: John Traube, Christi Cheng, Ed Strout

19:02 Executive Session called to order

19:50 Open Meeting called to order

1. Vacant Board Member position

Motion to offer the board position vacated by Susan Hetzler to David Karabinas was made by Christi Cheng. The motion was seconded by Ed Strout and approved by voice vote.

David Karabinas accepted the position.

2. Board Position Organization

Motion to reorganize the board member positions as follows made by Ed Strout

President – John Traube

Vice President – Dennis Eberwein

Secretary – Ed Strout

Treasurer – Christi Cheng

Member-at-Large – David Karabinas

The motion was seconded by David Karabinas and approved by voice vote

3. Motion for adjournment made by Ed Strout, seconded by John Traube, and approved by voice vote.

20:13 Meeting Adjourned

A handwritten signature in cursive script, reading "John Traube", with a horizontal line underneath it.