

Board of Directors Special Meeting - Eagle Crest Single Family Homes Association February 11, 2009,
8:15p.m., Public Library.

Present: Board Members: Josie Archibald, Ron Peterson, Josh Musselman, Randy Thompson, and
Amanda Doty
Secretary: Amanda Doty

Held special meeting to determine what offices each board member would hold. For president Ron Peterson nominated Josie Archibald and Amanda Doty seconded. For vice president Ron Peterson will continue in office. For Treasurer Josie Archibald nominated Josh Musselman and Ron Peterson seconded. For secretary Ron Peterson nominated Amanda Doty and Randy Thompson seconded.

The new board:

Josie Archibald - President
Ron Peterson - Vice President
Josh Musselman - Treasurer
Amanda Doty - Secretary
Randy Thompson

Josh Musselman motion to adjourn meeting and Ron Peterson seconded the motion.

The next meeting will be held on March 11, 2009 at 7:00 p.m. at the Brigham City Public Library meeting room.

Approved:

Josie Archibald