

Sylva Vista Road Association Cody's Roadside Property Minutes of  
July 11, 2009 Board Meeting

A special board meeting of the Sylva Vista Road Association was held at 2:40PM on June 11, 2009. The meeting was held at Doug Cody's roadside property, directly after the annual picnic meeting. Board members in attendance were David Ducker, Tony Tiller, Emory Prescott, Sam Prather, Ron VanAlstyne and Susan Blair taking minutes. The meeting was called to order by David Ducker.

Call to Order: 2:40PM

Special Agenda:

Election of officers for the 2009/2010 year:

Dave Ducker – President  
Tony Tiller – Vice President  
Susan Blair – Secretary/Treasurer

Emory moved that elections cease and be approved, Sam seconded the motion. The officers were approved by unanimous vote of the board.

Discussion:

Next meeting: David will email/contact board members about time and place of the next meeting. The members exchanged their email addresses.

Adjourn:

Tony made a motion to adjourn the meeting and Emory seconded the motion. The motion was approved.

Respectfully submitted,

Susan Blair, Secretary/Treasurer