

THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS

ORGANIZATIONAL MEETING DECEMBER 18, 2007

MINUTES

The meeting was called to order immediately following the adjournment of the annual meeting at 7:00 pm by Penny Hart, Vice President.

Proof of meeting notice was given.

Quorum establish

Election of the Officers

Announcement of New Board of Directors and officers

Dean Bartles – President

Richard Canter – Treasure

Penny Hart – Vice President

Stella Lima – Secretary

David Sferrezza – Director

The meeting was adjourned at 7:30 pm