

Michigan Hill Owners Association  
Executive Session Minutes  
Tuesday, October 18, 2011

An Executive Session via teleconference was held Tuesday evening at 7:30 p.m. to regretfully accept the resignation of Loretta Hubert.

Sallie Baker, Jerry Clinton, Fred Depenbrock, Patrick Strong and Carol Smusz were present. A QUORUM was established as all board members were present.

Carol moved that we accept Loretta Hubert's resignation with regret. Fred seconded the motion. There was no discussion. A voice vote was taken and passed unanimously. Patrick Strong will be assuming all duties of Treasurer.

With no further business, Jerry moved we adjourn the meeting and Patrick seconded it. Meeting was adjourned.

Respectfully submitted,  
Carol Smusz, secretary