

Michigan Hill Owners Association  
Executive Session Minutes  
Tuesday, November 29, 2011

An Executive Board Session via teleconference was held Tuesday evening, 11/29/11 at 7:30PM. Sallie Baker, Jerry Clinton, Fred Depenbrock, Patrick Strong and Carol Smusz were present. A QUORUM was established as all board members were present.

Jerry Clinton made a motion to accept a contract with Kari Barber, DBA Jetta Inc to snow plow Michigan Hill roads from December 1, 2011 to April 30, 2012 for \$60.00 per hour per plow, with a minimum of 10 hours per month and \$25 per hour to operate the road grader. Carol Smusz seconded the motion. There being no further discussion, the motion passed.

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

Carol Smusz  
Secretary of MHOA