

HI COUNTRY HAUS
COMMUNITY IMPROVEMENT AND RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, June 23, 2012 11:50 am

Welcome and Call to Order: The Board of Directors members in attendance were Dan Madigan, Carolyn Piro, Bob Mercer, Grant Schwartz, Don Holland, Ryan Johnson and Jeff Oehm. Gregg Demmin was present by proxy.

Board Officers: Carolyn Piro will be President, Grant Schwartz will be Treasurer, Gregg Demmin will be Secretary. Jeff Oehm moved and Grant Schwartz seconded the motion to appoint these positions. The motion carried by unanimous vote.

Next Meeting: The next Board meeting will be held at 6:00 pm on Tuesday, July 31, 2012 at the law offices of Hindman-Sanchez. Carolyn Piro will send details via email.

Adjourn: The meeting was adjourned at 11:55 am.