

VARSITY LAKES  
OWNERS' ASSOCIATION, INC.

**Organizational Board of Directors' Meeting**  
Monday, October 15, 2007

The Organizational Board of Directors' Meeting immediately followed the reconvened Annual Members' Meeting. The meeting was called to order at 7:25 p.m. The floor was open for nominations for officer positions and the nominations were as follows:

Gil Baran motioned to appoint Barb Provins for President, receiving no other nominations, the motion was seconded by Annabelle Martin and the motion carried unanimously

Gil Baran motioned to appoint Annabelle Martin as Vice-President, seconded by Rich Kelley and the motion carried unanimously.

Annabelle Martin motioned to appoint Gil Baran as Treasurer, seconded by Alexandra Grady and the motion carried unanimously.

Gil Baran motioned to appoint Alexandra Grady as Secretary, seconded by Annabelle Martin and the motion carried unanimously.

Rich Kelley to fill position of director.

**Adjournment:** There being no additional business to be discussed, Annabelle Martin made a motion, seconded by Gil Baran to adjourn the meeting at 7:40 p.m. The motion carried unanimously.

Respectfully submitted,

Glynnis Lowman, CAM  
For the Board of Directors