

## Brown's Farm Board Meeting 12-13-11

Attendees: Ken Houseman, David Brown, Karen Beaver, Bill Jones, Ruann Bunker (AIO)

A brief Board meeting was held after the annual meeting of members with three orders of business.

First: Karen Grattafiori was unanimously appointed to replace open board member position created by resignation of Mark Cranford.

Second: The new Board officers and duties were assigned.

- Kenny: President / Treasurer and will keep minutes.
- Karen B: Clubhouse, Security and Tennis
- Bill: Pool
- David: Web and Landscaping
- Karen G: Secretary and Social

Third: The Landers issue was discussed again. The Board maintained decision from last meeting to have the attorney draft a letter to include the items decided from last Board meeting. The draft is to be approved by the Board prior to sending to Lander's via their attorney.

minutes recorded by: Ruann Bunker, AIO