

APPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
Saturday, April 16, 2011– Gallery Room

Trustees: Richard Babaian, Vaughn Bradshaw, Teddy Clark, Glee Hubbard, Mike Larkin, Sally Orsborn, Jerry Purdy, Sharron Sherfick, and Elizabeth Van Zonneveld.

President Elizabeth Van Zonneveld called the meeting to order at 4:01 p.m. Trustee Babaian was in attendance via telephone (during the meeting, Trustee Babaian was connected by Skype). All other trustees were present.

In accordance with Bylaws Article IV Section 1 Election of Officers, the meeting was called to elect the Board officers for board year 2011 – 2012.

Trustee Bradshaw nominated Teddy Clark to serve as LMC President. The motion was seconded by Trustee Orsborn. Nomination was approved by unanimous consent.

Trustee Orsborn nominated Elizabeth Van Zonneveld to serve as LMC Vice President. The motion was seconded by Trustee Hubbard. Nomination was approved by unanimous consent.

Trustee Larkin nominated Vaughn Bradshaw to serve as LMC Secretary. The motion was seconded by Trustee Van Zonneveld. Nomination was approved by unanimous consent.

Trustee Purdy nominated Sharron Sherfick to serve as LMC Treasurer. The motion was seconded by Trustee Hubbard. Nomination was approved by unanimous consent.

The Trustees agreed to hold this year's Board Orientation on May 12, from 9 a.m. – 3 p.m. in the Gallery room of the Beach Club.

Trustee Larkin recognized and thanked past president, Elizabeth Van Zonneveld, for her contributions and leadership while serving as LMC's President for the past two years.

There was no further business conducted, and the meeting was adjourned at 4:14 p.m.

Respectfully submitted,

Vaughn Bradshaw, Secretary
Ludlow Maintenance Commission, Inc.

Prepared by,
Brian Belmont, General Manager