

APPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
LUDLOW MAINTENANCE COMMISSION, INC.
Saturday, April 17, 2010– Gallery Room

Trustees: Richard Babaian, Jim Boyer, Vaughn Bradshaw, Teddy Clark, Glee Hubbard, Hugh Jenings Jr., Mike Larkin, Sharron Sherfick, and Elizabeth Van Zonneveld.

President Elizabeth Van Zonneveld called the meeting to order at 5:00 p.m. Trustees Boyer, Bradshaw and Babaian were in attendance via telephone speaker phone. All other trustees were present. The meeting was recorded and one LMC member was in attendance.

In accordance with Bylaws Article IV Section 1 Election of Officers, the meeting was called to elect the Board officers for board year 2010 – 2011.

The following were nominated and elected unanimously:

Elizabeth Van Zonneveld – President

Teddy Clark – Vice President

Vaughn Bradshaw – Secretary

Sharron Sherfick - Treasurer

There was no further business conducted, and the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Vaughn Bradshaw, Secretary
Ludlow Maintenance Commission, Inc.

Prepared by,
Brian Belmont, General Manager