

Meeting of Willowbrook Board of Directors

Saturday, November 1, 2008

12:00 Noon.

Present: Bonnie Brown, David Hula, Bob Brocko, Mike Schneider and Chad Guinn. Kevin Lovett and Chris Trettel were present for SRG

The meeting was called to order at 12:05 P.M.

Election of Officers:

Officers were elected as follows:

Bonnie Brown– President

Jim Anderson – Vice President

David Hula – Treasurer / Secretary

Bob Brocko– Director

Mike Schneider– Director

Chad Guinn – Alternate

Dave Marony - Alternate

Next Meeting Date/ Adjournment

The next Board meeting will be held on Tuesday January 27, 2009 at 6:30 pm in the SRG office located at 350 Lake Dillon Dr in Dillon.

The planned Board meeting schedule includes meetings on the 4th Tuesday of every other month at 6:30 pm.