

**Callaway Greens Homeowners Association
Board of Director's Meeting
March 2nd, 2009
Gateway Golf & Country Club
Following the Annual Meeting**

APPROVED 05/18/09

I. CALL TO ORDER

The meeting was called to order by Susan Delihias at 4:25 P.M. A quorum was established with all board members in attendance: Susan Delihias, Steve Fatica, Jennifer Fricker, Mary Rodenkirchen and Stuart Young.

II. NOMINATION OF DIRECTORS

The Board Members discussed the officer positions and duties and then elected officers.

MOTION: Jennifer Fricker made a motion to appoint the directors to the officer positions as follows:

President	Susan Delihias
Vice President	Mary Rodenkirchen
Treasurer	Stuart Young
Secretary	Steve Fatica
Officer	Jennifer Fricker

Steve Fatica seconded the motion.

VOTE: The motion was unanimously approved.

The date of the next BOD meeting will be on May 18, 2009 at 3:00 at Gateway Golf and Country Club.

III. ADJOURNMENT

With no further business to conduct at this time, the meeting was officially adjourned at 5:09PM.

**Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management**