

Directors Meeting Minutes
January 19, 2012
Promenade Towers

Directors present: Gunnel Hansen, John Rastl and Karen Winslow
Leonard Ney (by conference call)

Directors absent: Bruce Hopkins, Michael Lincourt, and Jim Zafirson

1. The meeting was called to order in the Community Room at approximately 7:00 PM. John Rastl noted that a quorum was not present with only three directors. An informal discussion followed with the directors and the residents present using the agenda items planned for the meeting. At approximately 7:45 the three directors present moved to the Office and contacted Len Ney by phone to allow a quorum to vote on two items:

a. The meeting minutes from December 1, 2011 were approved as written.

b. A draft of the updated Rules and Regulations had been reviewed by the Board in earlier email correspondence and was put up for a final vote and passed with unanimous agreement.

2. The meeting was adjourned at approximately 7:50 PM.



John M. Rastl
Acting Secretary