

PINECREST PROPERTY OWNERS ASSOCIATION

MINUTES: BOARD MEETING, APRIL 6, 2010

Meeting time and place: 7:00 pm, at the Lodge.

Attending: Kevin Hazel, President; Jon Marcinkiewicz, Treasurer; Bob Cronin, Clerk; Deb Daly, Director; Walter Ducharme, Associate; Nancy Eichenberger, Associate; and Dave Blad, property owner.

Review of the Minutes:

Motion to accept the Minutes of the March meeting: Jon Marcinkiewicz. **Motion seconded:** Deb Dailey

Vote: Approved.

Treasurer's report: Jon Marcinkiewicz distributed the monthly report. **Motion to accept:** Bob Cronin. **Motion seconded:** Kevin Hazel. **Vote:** Approved.

Jon also distributed the Operating Budget for FY 2010. (April 1, 2009 to March 31, 2010.) Happily, the figures came in slightly under the allotted amounts.

New Business: Dave Blad presented an explanation of PPOA 's new page on "Facebook."

Annual Meeting: The remainder of the meeting was taken up with an examination of the agenda for the 2010 Annual Meeting on May 2.

Adjournment: The meeting was adjourned at 8:30.

Respectfully submitted,

Bob Cronin