

**Annual Meeting of Christianna  
Condominium Owner's Association  
Saturday, April 18, 2009**

Meeting called to order at 10:00 a.m. by President John Parker. Board members present were Susan Gazdak, Laurel Mathers, Cheryl Bodie, Barbara Nash and Jennie Hemborg. Well over 10% of the membership was present, constituting a quorum. Alan Palmer, Mike Gazdak and Jill Parker were guests.

John introduced the board including the new members and Alan Palmer, our accountant/bookkeeper rule consultant.

The minutes of the April 5, 2008 Annual Meeting were read. John Parker moved and Susan Gazdak seconded that they be approved as read. They were accepted unanimously.

John then called for the members to fill out their ballots and turn them in to be counted.

John highlighted his letter to the association, pointing out last year's major projects. John also began a discussion of the need for new board members as three members were retiring this year. If no volunteers were forthcoming, it would be necessary to hire a property manager. Marge Eggers volunteered to be a new board member and will be gratefully welcomed. Charles Sauers and Doyle Harding volunteered to help with board projects. Michelle Houline will be available to help at the end of this year.

Alan Palmer presented the financial report for the past year and to date this year (see attached). He also furnished the review from Shannon T. Morgan, CPA, of our financial picture. Barbara Nash moved to accept the financial report as presented, Susan Gazdak seconded and the motion passed unanimously.

**Old Business**

None to be discussed at this time.

**New Business**

Betty Fitzpatrick and Jill Parker expressed thanks to Barbara Nash, John Parker, Kathleen McGinley, and Mike Toms for all their work on behalf of the association.

Jennie Hemborg moved to adjourn at 10:56 a.m. and Susan seconded. The vote was unanimous.

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John E. Parker, President

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Jennie Hemborg, Secretary