

Monthly Meeting of Christianna Condominium Owner's Association
Wednesday, November 18, 2009

Meeting called to order at 6:40 p.m. by President elect, Marge Eggers. Members present were; John Parker, Susan Gazdak, Laurel Mathers and Marge Eggers constituting a quorum. Visitors present were; Alan Palmer, Jill Parker, Jane Exum and Brent Britton.

The minutes of the October 21, 2009 meeting unanimously accepted.

Brent Britton reviewed the financial report for the period ending October 31, 2009. Fund balances for checking were \$28,839.30, Capital Reserve were \$78,194.60 and the ING Direct earned 11.54 in interest following the transfer into the Capital Reserve account last month. Susan Gazdak moved to accept the Financial Report, as written and John Parker seconded the Motion. The vote was unanimous.

Old Business

No old business was discussed at this meeting.

New Business

John Parker provided his resignation as President as of 11/30/2009. Susan Gazdak moved to accept the resignation and Laurel Mathers seconded the Motion. The vote was unanimous.

Susan Gazdak moved to appoint Marge Eggers as President, John Parker seconded the Motion; Marge Eggers moved to appoint Susan Gazdak as Treasurer and Vice President; reaffirm Laurel Mathers as Secretary and Cheryl Bodie continues to act as a member of the Board. John Parker seconded the preceding motions and the vote was unanimous.

The next meeting has not yet been scheduled, as no December meeting is planned and the Board needs to determine the availability of 3150 Lakeside Dr., #103 for the upcoming new year.

Marge Eggers moved to adjourn the meeting at 7:10 p.m., John Parker seconded the Motion and the vote was unanimous.

John E. Parker, President

Laurel Mathers, Secretary