

The Spires Drainage Homeowners Association, Inc.
Board Meeting Minutes
January 28, 2010

Mr. Tracer called the meeting of The Spires Drainage Homeowners Association to order at 7:46 p.m. Present were as follows:

Carl Tracer	Vice President
Dan Murty	Secretary
Roland Harris	Director at Large
Derek Patterson	Z & R Property Management

Mr. Murty stated due to the number of volunteers willing to serve on the Board he was submitting his resignation, which was accepted. A motion was made to appoint Mr. DeMeter to fill his vacated term which expires in 2011. The motion carried.

It was agreed the Board of Directors will consider Officer positions at the February meeting.

There being no further business, the meeting was adjourned at 7:50 p.m.


Derek Patterson
Property Manager