

Westbrooke Condominium Association dba  
**MEADOW CREEK CONDOMINIUMS**

**MINUTES OF ORGANIZATIONAL MEETING OF THE BOARD**

Community Room, 823 Old Settlers Trail, Hopkins  
Saturday, December 5, 2009

Meeting called to order 12:50 P.M. by Sandy Miller, President.

**ATTENDING:** Scott Cutsforth, Anne Denelsbeck, Sandy Miller, Pat Olsen, Cecelia Timm, Enrique Torrano, Veronica Virtue, John Ward  
**ABSENT:** Doug Harbrecht,  
**STAFF:** Doug Strandness and Mona Lewis (DSI)  
**GUESTS:** None

**AGENDA**

The Agenda was approved as prepared.

**MINUTES**

No minutes were considered.

**DECISIONS**

1. **VOTED** to elect as officers for 2009:

President	Sandy Miller
Vice President	Doug Harbrecht
Secretary	Scott Cutsforth
Treasurer	Enrique Torrano

Motion: Veronica Virtue. Second: Anne Denelsbeck. Unanimous.

2. **RATIFIED** the November 30, 2009 letter from Doug Strandness to Jason Helgemoe at Western Bank, proposing terms for the extension of the Association's loan for 938-4.

Motion: Anne Denelsbeck. Second: Veronica Virtue. Unanimous.

**NOTES AND ANNOUNCEMENTS**

1. The Board set Wednesday, January 27, 2010, as the date for the Board's annual dinner. The dinner will be held at Stacy's Restaurant with a social hour before the dinner at Chat's. Both Stacy's and Chat's are in the Marriott Hotel Southwest in Opus.
2. The Board approved the proposed schedule of Board meetings for 2010.

**ADJOURNMENT**

Meeting adjourned at 1:20 P.M.

Minutes prepared and submitted by Doug Strandness.

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Scott Cutsforth, Secretary

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Date