

MINUTES

Wednesday, December 16, 2009
Meeting Time 6:00 P.M.

Board Members Present: Mary Benner, Gene Gere, Ruth Husom, John Kuderka, Robert Lundahl, Fred Maurer, Richard Mesenburg, Lyle Nelson, Peter Obermeyer, Sally Olsen, Yvonne Ross, Lois Willock

Board Members Excused: Dennis Maki

Board Members Absent: Sandra Hale

Others Present: Laura Dobozenski -MRSEA Service Provider, Board Guests

Open Meeting 8:05 P.M

1. President Husom opened the meeting by thanking all the board Members for their dedication and hard work over the last year and looked forward to next year. President Husom wished everyone a Happy Holiday Season.

Upon a motion to adjourn and a second, the motion carried.

Meeting Adjourned 8:10 P.M.

Respectfully Submitted;



Laura Dobozenski
Platinum Professional Management, LLC