

March 2, 2016

Lister meeting opened at 9:07 am

Administrator: Deborah Kingsley

Present: Jerry Osler, Len Chapman, Lynne Matthews and Diane Schipke

Organizational Meeting opened with the election of officers. A motion was made by Lenny Chapman for Jerry Osler to be Chair, seconded by Lynne Matthews, all were in favor. A motion was made by Jerry Osler for Lenny Chapman for Vice Chair, seconded by Diane Schipke, all were in favor. A motion was made by Diane Schipke for Kay Martin to be secretary, seconded by Lenny Chapman, all were in favor.

Jerry Osler : Chairman

Len Chapman: Co. Chairman

Kay Martin: Secretary

Regular meetings will be held every 1<sup>st</sup> Wednesday of the month.

Board reviewed property files to be seen before April 1, 2016.

Meeting adjourned: 11:45 am.

Respectfully submitted,

Diane Schipke