

WORNALL HOMESTEAD HOMES ASSOCIATION  
Board of Directors Meeting  
Saturday October 9, 2010  
Triangle Park- following Fall Cleanup

Members in attendance: Beth Antrup, Lisa Sanford Duncan, George Howard, John Rich, Sue Scholl, Tom Usher, Eric Youngberg and Virgil Larson. Absent was Janelle Sjue.

Meeting was called to order at approximately 10:30am following a successful fall cleanup. Minutes from 9/11/10 meeting were reviewed and a first was made by Lisa, a second by John to accept into the record. All were in favor.

Main topic of discussion was final plans for the annual meeting coming up on November 4<sup>th</sup>. Tom Usher said the Master Plan committee has prepared a presentation outlining what has been done in the last year and plans for the next year, plus future projects. John Rich will also give a treasurers report. Current figures are: spent in September \$1766.15 (includes \$1146 down payment on sculpture). There are 3 seats open for election, currently held by Eric Youngberg, Virgil Larson & Sue Scholl. Eric & Virgil announced they will run again, while Sue said she will not be running. Pierce Patterson has announced his intention to run for the vacant seat. Refreshments served will be cookies, coffee/tea and a cold drink. Virgil will have information on Block Captains available along with a sign up sheet.

Virgil invited all members of the Board and their guest to his home for a dinner on November 13<sup>th</sup>. Details to follow from Virgil.

Meeting was adjourned at 11:15am.

Submitted by Beth Antrup, Secretary