

DRAFT - SUBJECT TO APPROVAL

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING
MARCH 16, 2010**

The meeting was called to order at 3:10 P.M. by president Sandy Korein.

MOTION: Ms. Maeder. SECOND: Dr. Jacobs. To reelect all currently serving officers to their present positions, viz. Sandy Korein, President; Don Eslick, Vice President; and Bob Luttrell, Secretary/Treasurer. Motion passed unanimously.

MOTION: Ms. Maeder. SECOND: Ms. Mele. To elect Bill Ribble to serve as Sorrento's representative to the Colony Residents Council and the Pelican Landing UOC. Motion passed unanimously.

MOTION: Ms. Maeder. SECOND: Mr. Eslick. To appoint or reappoint the following persons to the committees noted:

Decorating Committee: Suzie Eslick, Anne Jacobs, Carol Korein, Bill Ribble, Peggy Stengel.
Exterior Holiday Decorating Committee: Barbara James, Paul James, Alan Stinson, Suzanne Stinson.

Finance/Budget Committee: John Beattie, Bob Frise, Paul James, Bob Luttrell, Alan Stinson.

Landscape Committee: Carol Korein, Betty Kraeger, Carole Maeder, Suzanne Stinson.

Preventative Maintenance/Engineering/Technology Committee: Dick Bertrand, Larry Jacobs, John McGuire, Zack Murphy, Les Schamens.

Rules and Regulations Committee: Anne Jacobs, Barbara James, Anne Mele, Coleman Volgenau.

Social Committee: Karen Bertrand, Ruth Frise, Joan Huntt, Donna Luttrell.

Strategic Planning Committee: Dick Bertrand, Jerry Broshear, Jerry Lestina, Bob Luttrell, Rich Orlando, Bill Ribble.

Website Committee: Donna Luttrell, Anne Mele, Angie Thompson.

Motion passed unanimously.

Thanks to Diane Bosse, who has completed her term of service on the Strategic Planning Committee. The Board of Directors will select a new committee member to take Diane's place.

Each committee, with the exception of the Strategic Planning Committee, should select its Chair as promptly as possible.

The meeting was adjourned at 3:20 P.M.