

**GEORGETOWN BOARD OF GOVERNORS ANNUAL MEETING
MINUTES
WEDNESDAY, SEPTEMBER 16, 2009 – 7:00 P.M.
EAGLE TRACE ADMINISTRATIVE OFFICE**

President Marty Friedman called the meeting to order at 7:00pm. Present in addition to Mr. Friedman were Mike Newman.

Absent: Christiana Shantz

Management: Lou Brawer

Mr. Friedman opened the meeting by thanking everyone for attending. He stated that this was the Annual Meeting and Election. Mr. Friedman asked if everyone in attendance had voted and with that closed the election. He then asked Mr. Brawer if a quorum was present.

Mr. Brawer reported that 17 residents either were present or had sent in proxies. A quorum was not present and the meeting could not proceed. All current Board members will stay in office till the next Annual Meeting.

ADJOURNMENT

The meeting was adjourned at 7:15pm.

Respectfully submitted,

Louis Brawer
Property Manager