

**GLEN MASTER
BOARD OF DIRECTORS ANNUAL MEETING
MINUTES
THURSDAY, MARCH 18, 2010 – Following Eagle Creek Meeting
Hampton's Clubhouse**

President Marc Goldberg called the meeting to order at 7:15 p.m. In addition to Mr. Goldberg the following Directors were present: Ruth Kling, Eileen Lustig, and AJ Eljallad.

Absent: NONE

Management: Lou Brawer

Mr. Goldberg thanked everyone for attending.

Mr. Goldberg asked if there was a quorum present. Mr. Brawer announced that a quorum was not present so the election cannot be held and the current Board continues in office until March of 2011.

Mr. Goldberg announced that the regular meeting that is usually held immediately following the Annual Meeting will be held this year on March 25, 2010.

ADJOURNMENT

The meeting was adjourned at 7:30pm.

Respectfully submitted,

Louis Brawer
Association Manager