

**EAGLE CREEK (HAMPTON'S)
BOARD OF DIRECTORS ANNUAL MEETING
MINUTES
THURSDAY, MARCH 18, 2010 – 7:00 P.M.
Hampton's Clubhouse**

President Marc Goldberg called the meeting to order at 7:00 p.m. In addition to Mr. Goldberg the following Directors were present: Jeri Klempner, Leon Rostkowski and AJ ElJallad.

Absent: NONE

Management: Lou Brawer

Mr. Goldberg thanked everyone for attending.

Mr. Goldberg announced that this was the Annual Meeting and election and asked Mr. Brawer if there was a quorum present. Mr. Brawer reported that there was a quorum and went ahead and counted the ballots with the help of Mrs. Frey.

ELECTION RESULTS

The following were the results of the Eagle Creek Election:

Andrea Wites	23
Jeri Klempner	21
Leon Rostowsky	21
Marc Goldberg	17
AJ Eljallad	15
Brian Jones	6

The top five candidates will serve on the Eagle Creek Board of Directors.

The following results will be reported to the Glen @ Eagle Trace Master Association if they are able to establish a quorum:

AJ Eljallad	17
Marc Goldberg	19
Brian Jones	5
Jeri Klempner	21
Ruth Kling	13
Eileen Lustig	22
Andrea Wites	22

The following results will be reported to the Eagle Trace Master Association if they are able to establish a quorum:

Kelly Baldwin	12
Mickey Berk	16
Ronald Cohen	13
Jeff Eisensmith	15
Marty Friedman	16
Luisa Geilen	16
Ira Josephson	10
Harvey Morrow	11
Ted Scatcherd	5
Renee Waltz	15

OLD BUSINESS/ NEW BUSINESS

Mr. Goldberg announced id there was any New or Old Business to come before the Annual Meeting and there was none.

Mr. Goldberg announced that the Regular Meeting which is usually held immediately following the Annual Meeting will be held on March 25, 2010.

ADJOURNMENT

The meeting was adjourned at 7:15pm.

Respectfully submitted,

Louis Brawer
Association Manager