

ELECTION OF BOARD OF DIRECTORS OF HIDDEN LAKE
DECEMBER 10, 2003

The election results:

Stefani Porter – 93

Heidi Mulligan – 74

Linda Zeidman – 49

Mike Grashel – 26

Dick Ginise – 24

John Drago – 21

Tami Roman – 18

Stefani nominated Dick Ginise for president. Linda seconded. All in favor.

Linda nominated Stefani for treasurer. Dick seconded. Most in favor. Michael opposed.

Dick nominated Michael for vice-president. Linda seconded. All in favor.

Stefani nominated Heidi for secretary. Linda seconded. All in favor.

Stefani nominated Linda for director and to be in charge of security. Heidi seconded. All in favor.

Candy said we need to call Evan to get new signature cards. Meanwhile Dick and Michael will sign the checks.