

BELVEDERE NEIGHBORHOOD ASSOCIATION
Board of Directors Meeting
September 17, 2008

At 3:00 p.m. Peter Primiani called the meeting to order at the offices of Stonehaus, LLC. Directors present were Bob Hauser, Drew Holzwarth and Mike Ball.

The purpose of the meeting was to elect officers for the Association. Peter informed the Board that the President's position required that the person so elected be also a member of the Board of Directors.

Bob Hauser nominated Drew Holzwarth as President. Motion seconded. Passed.

Drew Holzwarth nominated Mike Ball as Treasurer. Motion Seconded. Passed.

Bob Hauser nominated Peter Primiani as Secretary. Motion seconded. Passed.

There being no further business, the meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Peter F. Primiani
Secretary