

**FOREST PARK PROPERTY OWNER'S ASSOCIATION
GENERAL MEMBERSHIP MEETING
February 24, 2011**

The meeting was called to order by President, Becky Conrad at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

Documented attendance is 169 physically present members.

Roll call by Jean Wilson, secretary

Officers

Becky Conrad, President	Present
Lee Fisher, 1 st VP	Present
Jan Orlando, 2 nd VP	Excused
John Wright, Treasurer	Present
Jean Wilson, Secretary	Present

Directors

Jim Arthur	Present
Bob Dickerson	Present
Don Griesey	Present
Pete Lawrence	Present
Sandy O'Brien	Present
Jim Ullrey	Present

Resignation of Sharon Goudy as secretary was announced by Becky Conrad. Jean Wilson was introduced as new secretary to the board.

Becky Conrad announced that she and John Wright had agreed not to open discussion on the PCS vote since all members had been in possession of the position papers for three days.

Becky Conrad read PCS duties from excerpts from the contract.

Becky Conrad called for the vote and ballots to be collected.

A few members from the audience attempted to open discussion; when it was not possible to bring order to the meeting a motion to adjourn the meeting was made by Jim Ullrey and seconded by Bob Cooper.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by
Jean Wilson, secretary