

Birchwood at Live Oak Preserve  
Board Meeting  
April 3, 2012

The meeting was called to order by Dick Thatcher at 6:50 PM.

Because a quorum was not achieved, the Annual Meeting of Birchwood at Live Oak Preserve was not held. A total of 8 Association Members were represented, either in person or by proxy.

As a result, the existing board is to remain in place for the next 12 months:

C. R. "Dick" Thatcher, President  
Allison Jurey, Treasurer  
Linda Blanchard, Secretary

Linda Blanchard tendered her resignation from the board. Her resignation was accepted, and she was thanked for her 5 years of service to Birchwood Village.

Kathleen Thatcher was appointed to the board to fill the vacancy, in accordance with the bylaws of the association.

The board voted unanimously to increase the membership from three (3) to five (5) members.

The board voted unanimously to appoint Michael James and Kristina James to fill the new board slots.

The officers for 2012 – 2013 are:

C. R. "Dick" Thatcher, President  
Kathleen Thatcher, Treasurer  
Allison Jurey, Secretary

Michael James, Director  
Kristina James, Director

The board voted to meet monthly on the last Tuesday of each month at 7 PM, beginning in April 2012. The next board meeting will be held on 4/24/12.

There being no further business, the meeting was adjourned at 7:40 PM