

KOOTENAI SENIOR CITIZENS
Annual General Meeting
January 15, 2009

Vice President Larry Cummings called the annual general membership meeting to order at 5:30 p.m. on January 15, at the Kootenai Senior Citizens meeting room.

The Minutes of the last general meeting were read by Mr. Bill Williams. A motion was made by Ray Bucci and seconded by Leroy Billadeau to approve the minutes as presented. Ayes carried/approved.

The Treasurers report (rough as of 1-14-09) was presented and read by Larry Cummings. A copy is attached to these minutes. A motion was made by Leroy Billadeau and seconded by Bill Williams to approve the Treasurers report as presented. Ayes carried/approved.

Larry reported that currently all apartments are rented.

(Bill Williams, Chairman of the Nominating Committee, prior to Larry calling the meeting to order, announced that it was annual election night and advised the audience those nominated.)

Larry called for the election and read the slate of officers as follows:

Ron Higgins for President (2yrs) Larry asked for other nominations from the floor. There were none.

Nancy Trotter Sutton for Secretary (2yrs) Larry asked for other nominations from the floor. There were none.

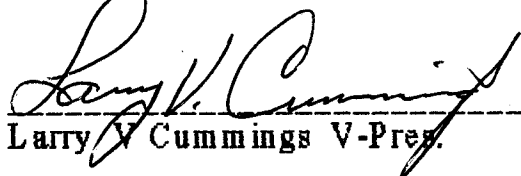
George Graczik for Board Member position (3yrs) Larry asked for other nominations from the floor. There were none.

Larry asked for and received a motion from Ray Bucci and seconded by Leroy Billadeau to approve the nominations outlined above by acclamation. Unanimous.

Larry called for any old business. None

For any other business. None

Motion to Adjourn was made by Ray Bucci and seconded by Leroy Billadeau. Unanimous. The meeting was closed at 5:43p.m.


Larry V Cummings V-Pres.

Ray Bucci Acting Secretary