

Hethwood Foundation Annual Meeting of the Members
Minutes of the Meeting
Huntsman Clubhouse @ 8PM
October 19, 2009

The following Hethwood Foundation Board members were present: Janet Riddlebarger, Donna Gresh, Bruce Harper, Cindy Harrison, Richard Hirsh and Bobby Parker. Christine Miles and Carol Schafer-Powers were present from the Hethwood Foundation.

Opening Remarks

Janet called the meeting to order.

Public Comment

There was no public comment.

New Business

A. Introduction/Nomination of the Candidates

No new nominations were received from the floor. Cindy moved to close the nominations.

B. Election for Open Seats

Robert Parker, Donna Gresh, and Bruce Harper were all re-elected for another 3 year term unanimously.

Adjournment

Donna made a motion to adjourn the meeting and Janet seconded it.
The meeting was adjourned @ 8:10PM