

Hethwood Foundation Annual Meeting of the Members
Minutes of the Meeting
Huntsman Clubhouse @ 8PM
October 21st, 2013

The following Hethwood Foundation Board members were present: Donna Gresh, Bruce Harper, Richard Hirsh, Bill Sanders, John Burke and Melinda Dunford. Josh Sharitz and Carol Schafer-Powers were present from the Hethwood Foundation. Also in attendance from the neighborhoods were Richard & Karen Dugan, and Bob Bowden.

I. Opening Remarks

Donna opened the meeting at 8:05PM.

II. Public Comment

None

III. New Business

A. Introduction/Nomination of the Candidates

Melinda Dunford, John Burke, Alice Allen

B. Election for Open Seats

Candidates Melinda Dunford, John Burke & Alice Allen were elected via written ballot for a 3 year term.

IV. Adjournment

The meeting was adjourned @ 8:20PM.