

FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

November 7, 2012 Board Minutes – Organizational Meeting

Held at the Fairlington Community Center

ATTENDEES

Jay Yianilos, Maynard Dixon, Laura Chadwick, Susan Hunchar, Keith June, Karen Conroy (Cardinal Management) and Terry McGuire (Cardinal Management).

CALL TO ORDER

The meeting was called to order at 8:05pm.

11.07.12.01 MOTION

Moved to approve the following slate of officers:

Jay Yianilos – President

Keith June – Vice President

Laura Chadwick – Secretary

Maynard Dixon – Treasurer

Susan Hunchar – At Large

Motion passed unanimously.

11.07.12.02 MOTION

Moved to change the date of the Board's January 2013 meeting to Thursday, January 17, 2013 due to scheduling conflicts at the Fairlington Community Center. Motion passed unanimously.

The meeting was adjourned at 8:19pm.

The next scheduled meeting of the Board is Tuesday, December 11, 2012 at 7:00pm at the Fairlington Community Center.

Respectfully Submitted,

Jay Yianilos, President