

Special Board Meeting
July 20, 2009

Meeting called to order at 7:05pm.

Board of directors and directors present: Shawn Diebold, Lana Langone, Ed Kornetti, Dianne and Doug DeYoung, Eric Hibma, Jaci Dalke, David Briggs, Matt and Cindy Hook, Pete Seibert, Dave Riegel.

The purpose of the special board meeting was to elect a president. Two candidates were present Marianne DeVries and Don Harper. Marianne withdrew herself from the election and indicated that she may be able to serve at a later date when they become full time residents.

Don Harper introduced himself and gave some history on his past presidency of the PLA from 1996-1998. He explained his views and visions for the PLA. He accepted the nomination for president and was unanimously voted in the position.

Dave Riegel suggested that we have a bbq to thank the outgoing officers, Shawn and Lana, and to meet and greet the new officers and directors coming aboard. A time was set for the next week.

Doug DeYoung made a motion to adjourn the meeting, Ed Kornetti seconded. Meeting was adjourned at 8:00pm.

Respectfully submitted,
Jaci Dalke,
Secretary