

**Ventana Lakes Property Owners Association
Organizational Meeting
March 10, 2007
11:00 P.M. Management Office**

Minutes

Meeting was opened at 11:00 pm by Vice President Chuck Hellquist

Present: Board Members: Chuck Hellquist, Bob DellaPia, Tony Fiore, Sue Alandar and Vada Bowers and Manager Jack Donovan

Oath of Office: The oath was administered to Tony Fiore and Sue Alandar by Vada Bowers.

Election of Officers:

Treasurer: Bob DellaPia, motion from Vada Bowers and a second from Chuck Hellquist.

Sue suggested that we wait for the full seven member board to elect officers.

Secretary: Vada Bowers, motion by Bob DellaPia and a second by Chuck Hellquist.

Vice President: Tony Fiore, motion by Chuck Hellquist and a second by Vada Bowers.

President: Chuck Hellquist, motion by Vada Bowersd and seconded by Sue Allandar.

Communications: Sue Alandar, motion by Chuck and second by Tony Fiore.

Motion to adjourn Bob DellaPia and second by Vada Bowers.

Meeting adjourned at 11:05.

Respectively Submitted,
March 11, 2007
Vada Bowers, Secretary