

FOOTHILL TRAILS DISTRICT  
NEIGHBORHOOD COUNCIL



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DONE Representative  
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<b>BART PAUL</b> PRESIDENT	BOARD MEMBERS
<b>BILLY HAYS</b> VP ADMINISTRATION	CHERYL GRESLIE
<b>CRIS HUGHES</b> VP COMMUNICATIONS	CILE BORMAN
<b>KEVIN DAVIS</b> TREASURER	DALE GIBSON
<b>ROYAN HERMAN</b> RECORDING SECRETARY	ERWING DAVIS
<b>NANCY WOODRUFF</b> CORRESPONDENCE SECRETARY	FRITZ BRONNER
	JACOB LOHR
	JOHN BLUE HERGIT
	KEN KEEBLE
	TERRY KAISER

**DRAFT MINUTES**  
Special General Meeting  
At the office  
April 2, 2009 7 PM

I. **Call to Order – Pledge of Allegiance - Roll Call – Ken Keeble, Billy Hays, Terry Kaiser, Nancy Woodruff, Royan Herman, Fritz Bronner, Cris Hughes, Bart Paul, Cheryl Greslie, Dale Gibson (A quorum is present)**

II. **Public Comment on non-agenda items (three minutes only)**

- **Bart Paul-** Mentioned that Kris Sabo has resigned to be replaced by Jacob Lohr.
- **Maryann Geyer –** Extension of board until 2010 election should be from section 6 of 2010 NC Election Procedures Stipulation Language Worksheet.
- **Billy Hays –** City Clerk states that it would be wise for us to create and pass a motion to extend the term of the board to the 2010 election.
- **Linda Greco-** Addressed clarifications to 2/19 minutes (Royan to make these changes)

**MOTION: Billy Hays – To approve the 2/19 minutes as corrected. Motion passed. Ken Keeble abstained from lack of knowledge due to illness absence.**

III. **Approval and possible corrections of Feb. 19 and Feb. 26th General Meeting minutes.**

**MOTION: Cheryl Greslie – To approve 2/26 minutes as corrected. Billy seconded. Motion passed. Ken Keeble, Dale Gibson and new board member, Jacob abstained.**

**Adjournment at 7:30 PM**

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**Second Meeting:**

**Language to extend board until after certification of 2010 election results.**

**MOTION by resolution: Billy Hays, second by Bart to continue board through 2010 per language in 4/2/09 agenda. Motion passed - unanimous**

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