LONG REACH COMMUNITY ASSOCIATION
BOARD ORGANIZATIONAL MEETING MINUTES
May 5, 2009

CALL TO ORDER

The Long Reach Board of Directors Organizational Meeting was called to order by Sarah Uphouse, Administrator, at p.m., Tuesday, May 5, 2009, in the Martin Luther King, Jr., Conference Room at Stonehouse. Members present were. Also present was, Columbia Council Representative.

APPROVAL OF AGENDA

The agenda was approved.

ELECTION OF CHAIRPERSON

was unanimously elected chairperson of the Long Reach Village Board of Directors for FY08.

Uphouse turned the meeting over to.

ELECTION OF VICE CHAIRPERSON

was elected vice-chairperson of the Long Reach Village Board of Directors for FY08.

DESIGNATION OF MEETING DATES

The Board agreed to continue holding Board meetings at 7:30 pm on the first and third Tuesdays of each month.
APPOINTMNET OF MANAGER

DESIGNATION OF ca agENT

BOARD LIAISONS

(A copy of the revised Board liaisons is attached to the original minutes.)
The Board reviewed and updated the liaison positions for the coming year.

APPOINTMENT TO ARCHITECTURAL COMMITTEE

moved to appoint to the Long Reach Architectural Committee for a one-year term expiring April 30, 2009. Seconded.
APPROVED:

BOARD RULES AND PROCEDURES,GOALS AND OBJECTIVES AND GOALS AND STRATEGIES

(Attached to original minutes)
moved to approve the Rules and Procedures, Goals and Objectives and Goals and Strategies as written subject to review over the coming year. Seconded.

Approved

ADJOURNMENT

The meeting was adjourned at pm.

_____
Chairperson

_____
Sarah Uphouse, Administrator