

**ADDLE RIDGE POA BOARD MEETING
JULY 18, 2015**

PRESENT: Steve Foster, Lynn Hopps, Bob Spista, Debra James, Sue Dubois, Robert (Smitty) Smith, Hugh Pearson, Nancy Cain, Ann Tedford

This meeting was called to order at 11:25 by outgoing President and Board member, Bob Spista, for the purpose of electing Board officers for the coming year. Those officers elected are:

Steve Foster – President

Hugh Pearson – Vice President

Robert (Smitty) Smith – Treasurer

Lynn Hopps – Secretary

The next Board meeting will be held on 8/17/15 at 7:00 PM at the home of Steve Foster.

There was no further business. Robert (Smitty) Smith moved to adjourn the meeting, and this was seconded by Debra James. Meeting adjourned at 11.55 AM.

Submitted by Ann Tedford