

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
DECEMBER 2, 2008**

ATTENDANCE: Jack Burke, Jack Foley, Amy Brodeur, Rich Nicholson and Al Penland.

A special meeting as held for the purpose of electing officers for 2009 from the Executive Board Directors, pursuant to the Annual Meeting held on Tuesday December 2, 2008. The meeting was called to order at 9:05 PM.

The following were elected as officers for 2009

Jack Burke, President
Jack Foley, Vice President
Amy Brodeur, Treasurer
Rich Nicholson, Secretary

ADJOURNMENT

On a motion made by Jack Burke, seconded by Al Penland the meeting was adjourned at 9:15 PM.