

AURORA LAKE ASSOCIATION BOARD OF TRUSTEES

December 28 2001 MEETING NOTES

To: All Trustees
From: Steve Milano, Secretary
Date: January 11, 2002
Re: December 28, 2001 meeting minutes

An executive session meeting was held at 8:00 AM Aurora. The meeting was scheduled to appoint positions within the group due to Corson's resignation.

<u>Trustee</u>	<u>Office</u>	<u>Represents</u>	<u>Meeting Status</u>
David Love	Chairman	(Hawthorn)	Present
Willard (Bill) Donoho	Vice Chairman	(ASHA)	Present
Tim Novotny	Treasurer	(Hawthorn)	Present
Steve Milano	Secretary	(ASHA)	Present
Thomas W. Hogan	Sergeant-at arms	(Hawthorn)	Present

NOTES from meeting:

- 1) Sergeant Hogan made a motion that Love act as Chair and that Novotny act as Treasurer. Secretary Milano seconded the motion and the motion passed.
- 2) Secretary Milano made a motion that ALA fund \$1500.00 for the formation of the Pond Brook Watershed Partnership. Milano is to head this group's formation and initial expenses. Donoho seconded the motion and it passed.
- 3) Motion was made by Donoho that Novotny handle the legal matters in regards to the amendment of the Governing Document. Hogan seconded the motion and it passed.

Meeting adjourned at 9:30 AM