

Hollymead Citizens Association
Annual Meeting
April 23, 2009
9:00 p.m. – 9:15 p.m.
Peace Lutheran Church

**Special Meeting
Approved Minutes**

Board Members Present

Charlie Smith (President)
Nancy Zingrone (Secretary)
Trish Cuthbert (Treasurer)
Anna Freshwater
Carole McIvor
Jim Bone
Stephanie Johnson

1. Nominations

Charlie Smith called the Special Meeting to order. Stephanie Johnson moved that Tracy Byam be appointed to fill the Board position vacated by Jeff Qureshi. Nancy Zingrone seconded the motion. The motion passed unanimously.

2. Adjournment

Charlie Smith moved that the Special Meeting be adjourned. The motion passed unanimously.