

**Maple Lane Homeowners Association**  
***Meeting of the Board of Directors***  
September 24, 2009

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**Board Members**

*Present:* Kevin Mack, Grace Antonio, Mele Helmuli, Frank Harper, Patsy Character

*Absent:* None

*Quorum present?* Yes

**Opening**

Mr. Mack called the meeting to order at 6:09 PM.

**Old Business**

Mr. Mack made a motion to approve the September 18, 2009 meeting minutes; second by Mrs. Antonio; minutes approved by vote of 5-0.

**New Business**

The following officers were elected:

- (1) Kevin Mack, President
- (2) Mele Helmuli, Vice-president
- (3) Grace Antonio, Treasurer
- (4) Frank Harper, Secretary
- (5) Patsy Character, Chairperson

Mr. Mack made a motion to approve the draft bylaws; second by Mrs. Antonio; bylaws approved by vote of 5-0.

Mr. Mack made a motion to approve the draft delinquency policy; second by Mrs. Antonio; delinquency policy approved by vote of 5-0.

**Adjournment**

The meeting was adjourned at 7:38 PM.