

Maple Lane Homeowners Association
Meeting of the Board of Directors
September 29, 2009

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 8:06 PM.

New Business

Insurance coverage for the Association was discussed. Mr. Mack will obtain quotes for general liability and D&O coverage.

Frank Harper, Secretary and Director, offered his resignation to the Board. The Board unanimously accepted his resignation.

Adjournment

The meeting was adjourned at 8:41 PM.