

Minutes
Green Circle Service Corp
First Board Meeting
Sept 21, 2006, 7:00 pm
66 Taormina Lane

Present: Laura Crowley
 Hein Van Beusekom
 Chester Jagiello
 R.E. Mark Lee
 Trina Grantham
Absent: Joan Landfield

The newly elected board members of the GCSC convened an organizational meeting to elect officers and to discuss their understanding of the purpose and mandate of the corporation. These two items were crucial to being able to move forward to serve the community.

1.) UNANIMOUSLY RESOLVED:

Mark Lee nominated and Chester Jagiello seconded the nominations:

Laura Crowley -president
Rose Augustine -treasurer
Trina Grantham -secretary

2.) Chester Jagiello was unanimously chosen to head up a combined road and trash committee.

3.) It was determined that there will be formal public meetings at least quarterly. Voting on issues will only occur at formal public meetings. Meetings will be run using Robert's Rules of Order.

4.) A community meeting date was set for Thursday Nov. 2nd. 6:30 PM in the Gazebo. An agenda for this meeting will be set and posted at a later date for the community to see before the meeting. In the meantime we will be gathering information to present.

5.) There was a discussion that included the following topics: a.) A clarification of the Board's focus within the parameters of GCSC's mandate as defined by the By-Laws b.) That board meetings should be limited to these specific mandated items (i.e., roads, trash and transparent finances); c.) Need to prioritize issues and do research to provide further information in order to have a meaningful and informed discussion prior to finalizing the first board agenda for public meetings. d.) Board members volunteered to begin researching issues relating to road maintenance and repair, road easements, rights of

record, and CCRs; e.) Need for a statement of the GCSC financial standing will be posted quarterly on the bulletin board for all to see.

Meeting was adjourned by unanimous consent.

Respectfully submitted by Trina Grantham, Secretary

Laura Crowley –president

date