Strawberry Hill Estates Homeowners Association Board of Directors Meeting www.strawberryhillestates.org

A meeting of the Board of Directors was held on Tuesday March 6, 2012 via telephone.

In attendance:

- Treasurer Craig Mestach
- Vice President and Secretary Mary McLaughlin
- President David Walmroth

Agenda:

- Set date for Annual Meeting
- Confirm role of David Buckland regarding finances for Strawberry Lake Joint Parks Committee (SLJPC)

MINUTES

It was decided that the Annual meeting will be Tuesday April 24th, 2012 from 7:30 – 9:00 at the Hamburg Township Senior Center. Mary will draft the meeting announcement for mailing.

A vote of confidence was taken to confirm David Buckland in his continuing role as financial manager of the Strawberry Lake Joint Parks Committee (SLJPC), and requesting him to work with our bank to set up the appropriate accounts. The vote was unanimous with all Directors approving.

Respectfully submitted,

Mary Eileen McLaughlin.