

Minutes of Board Meeting for Norwood Village Corporation October 12, 2010\

Present: Don Skidmore, Lisa Rutledge, and Bob Weiss

1. Annual Meeting. Signed contract was sent to Eastshore Unitarian Church for January 22, 2011 (5:30 – 8:00). Meeting to start at 6:00. in Spring Hall with the kitchen. Bob asked that a check for \$775 be sent to the church including \$500 refundable damage deposit.

2. Maintenance. Bob called Dale and told him to stop working on the two areas that are not village property.

3. Treasurer's Report. Lisa reported that most dues for 2010 are paid. We need to get the 2009 dues that were never paid into Quickbooks. Peder and Prosser properties paid current dues but still have liens. Need to find out how to remove a lien.

4. Mailboxes. One on 127th still not done. Dennis stil working on it. One mail box was moved. Decide to leave it as it is and ask Dennis to decide whether to build roof to 2 mailboxes.

5. Officers. Don Skidmore resigned as President, Dennis Hummel proposed as interim President, moved, seconded, passed.

Need 2 new candidates for the Board.