

Board Meeting Minutes
Boulder Creek Business Association
Liberty Bank
Wednesday, February 1, 2012

6:00pm

Board Members:

Officers: President – Eric Hammer, Vice President - Chris Currier, Secretary - Tonya Silvestri

Directors: Bob Locatelli, Wayne Williams, Carolyn Sanborn, Chris Flynn, Doug Conrad

Absent: Terry Vierra,

Quorum Present: yes

Others Present: Jim Sanborn, Agnes DeLucci, Gary Taylor, Eric Hammer, Terry Locatelli, Mark Kinder, Tess Fitzgerald, Tamara O'Kelley, Lindsay Scarborough, Christina Horvat, Ann Marie Conrad, Barry Tanner, Karen Mayer, Karin Park

Proceedings:

1. *Meeting called to order at 6:05 p.m. by Morgan, welcome.*
2. *President's Report: welcome, tonight's Agenda is elections.*

Nomination – wayne by chris, second by mindy all accepted.
Motion by Wayne for a white ballot for a Board

3. Elections:

President - Eric Hammer

Vice President –Chris Currier

Secretary – Tonya Silvestri

Treasurer – Carolyn Sanborn

Board -Lyndsey, Karen Mayer, Hallie, Ann Marie, Tamara O'Kelley

Motion to accept by Bob, all accepted.

Meeting adjourned at 7:08pm, Motion by Bob, Second by Wayne, all accepted.
Minutes submitted by Tonya Silvestri, Secretary