GORE TRAIL at WILDERNEST Organizational Board of Directors Meeting February 24, 2007

The Gore Trail at Wildernest Board of Directors held their 2007 organizational Board meeting at 12:20 p.m. on February 24, 2007, immediately following the annual meeting. Directors Ken Hostetler, Sandy Natarajan, Nils Holtestaul, Dwight Ballard, and Rick Levinson were present.

ELECTION OF OFFICERS

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the following slate of officers was elected:

President:	Rick Levinson
Vice President:	Sandy Natarajan
Secretary/Treasurer:	Ken Hostetler

NEXT MEETING DATE

The next Board meeting was scheduled for Saturday, May 5, 2007, at 10:00 a.m. at the Gore Trail Clubhouse. Mr. Ballard and Mr. Hostetler will be bringing information on bike racks that could be installed in the carports. Mr. Levinson requested Ms. Shramo to add discussing the change of fiscal year to the agenda.

ADJOURNMENT

RESOLUTION: Upon motion made and duly seconded, the meeting adjourned at 12:30 p.m.