

**WOODEN CANOE
BOARD OF DIRECTORS MEETING
JULY 1, 2000**

MINUTES

1. **Call to Order.** The meeting was called to order by President Kim Cancelosi at 11:35 a.m.

2. **Election of Directors.** The officers were elected to the following positions:

Kim Cancelosi	President	Term expires 2003
Dick Masica	Vice President	Term expires 2001
Fred Forchtner	Secretary/Treasurer	Term expires 2003

3. **New Business.**
 - A. Fred Forchtner will contact the Town of Frisco regarding the bike path safety issues and installation of additional speed limit signs.

 - B. It was agreed that the Board would begin having regularly scheduled meetings due to the number of issues within the Association.

4. **Meetings.**
 - A. The next meeting of the Board was scheduled for August 2, 2000, 4:00 p.m. at The Managers' offices. The succeeding meeting was scheduled for November 15th, same time and place.

 - B. The biannual owners' meeting was scheduled for December 16, 2000, 9:00 a.m. at the County Commons Building.

5. **Adjournment.** There being no further business, the meeting was adjourned at 11:55 a.m.

Signed:

Kim Cancelosi, President

Date

Michael A. Garver, Recording Secretary

Date