

Huron Farms Association Board Meeting

April 14, 2008

Foggy Bottom Coffee House, Dexter, MI

Quorum was reached with the following Board members in attendance:

Todd Robinson, President

Scott Kraft, Vice-President

Bob Robke, Secretary

Jessie Wert from LandArc was also present.

The following board member was absent:

John Loudermilk, Treasurer

The meeting was called to order at 5:40 pm.

Agenda Topics:

- I. Annual Meeting Planning/Discussion
 - a. The annual meeting of the HFCOA is set for 6:00 pm on May 29th at Mill Creek Elementary in the cafeteria.
 - b. The Board asked LandArc to give a short presentation introducing themselves as Huron Farms' new management company.
 - c. **Motion to approve funds for providing food (e.g., pizza) for the meeting.**
 - i. The motion passed with the budget for food TBD.
 - d. There are three seats on the Board of Directors up for election:
 - i. One 1-year term
 1. This is to replace Kris Meyer, who resigned her seat as Director effective April 1, 2008.
 - ii. Two 2-year terms
 1. These are for Secretary and Treasurer.
 - e. An announcement will be sent out at the end of April or first week of May to the community. This will include a Board Candidate Interest form to be provided by LandArc for co-owners interested in running for a seat on the Board.
 - i. The announcement mailing will also include the landarc.com website login information again.
- II. Budget Review
 - a. A&H Lawn Service invoice discussion
 - i. LandArc to verify no payment was made by Kramer Triad.

