

COTTAGE HILL FOUNDATION  
ANNUAL MEETING MINUTES  
JANUARY 26, 2009

2008 Board members present: Denise Wise, President; Travis Zimmer, Vice-President; David Wise, Secretary; Sue Jensen, Treasurer; Suzanne Black, Trustee; Ella Jones, Trustee; Charles Merritt, Trustee.

Denise Wise called meeting to order at approximately 6PM.

General Election Ballots were taken and counted by David Wise, Secretary; Suzanne Black, Trustee; Charles Merritt, Trustee.

Sue Jensen gave Treasurer's Report.

Denise Wise shared with the general membership a card to the CHF from Mrs. Sheila Boggan in appreciation to our sympathies of Mr. Roosevelt Boggan's passing.

Denise Wise announced the accomplishments of the 2008 board and recognized those who generously donated time and/or financial support to Cottage Hill Foundation in 2008. Also announced were upcoming events.

Denise Wise announced recommendations to the 2009 board.

Introductions were made by residents/general membership base in attendance.

Suzanne Black announced the candidates chosen to serve on the Cottage Hill Foundation 2009 board: Travis Zimmer, President; Joey Brackner, Vice-President; Sue Jensen, Treasurer; K.T. Brown, Trustee; Priscilla Holthouse, Trustee; Ella Jones, Trustee.

Travis Zimmer, 2009 incoming President gave a final statement and the meeting was adjourned at approximately 7:45PM.

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