

BOARD MEETING  
October 11, 2012  
electronic - e mails

Chair Nancy Papineau called for a vote on agreeing to the form of relinquishment on the easement for the Kirkpatrick/Donnelly property. Marilyn made the following motion:

“We approve the form of relinquishment and allow Nancy to sign for the board after review by counsel.”

Jon seconded the motion and a vote was taken by e mails. All voted in favor of the motion except Tim who was not available. Motion passed.

Respectfully submitted,

Marilyn Laubach, secretary