

Edgewater Neighborhood Association

Board of Directors

Minutes of Meeting December 17, 2014, Rockford Country Club, taken by Secretary Bill Simpson

Meeting called to order at 6:27 p.m., during Rockford Country Club's Christmas party, by President John Beck, for the sole purpose of authorizing the distribution of ballots for the Association's 2015 slate of directors and officers. Roll was not taken; it was assumed that there was a quorum

Officers and other directors re-elected:

John Beck, President

Tim Moore, Vice-President

Bill Simpson, Secretary

Dick Berman, Treasurer

Drew Williams, Webmaster

Mike Goddard, Membership Chairman

Juanita Hickerson, Newsletter Editor

Barb Berman

Mark Podemski

Lucretia Ristin

Newly elected director:

B. J. Alexis

Directors Stan Arnold, David Griffith, and Jake Hamil did not seek re-election.

Meeting adjourned after eight minutes, that is, at 6:35 p.m. Next meeting: Wednesday, January 21, 2015, Rockford Country Club, 5:30 p.m.