

**Shady Banks Civic Association
Minutes of General Meeting – February 18, 2009
Meeting Held in the Hortt School Conference Trailer**

The meeting was called to order at 7:30 PM by President Barbara Haggerty. Approximately 25 residents/members were present. The guest speaker for the meeting was City Manager George Gretsas. Mr. Gretsas started out the meeting with an informative 20-minute PowerPoint presentation on city government and finance. Following his presentation, Mr. Gretsas answered questions from the group.

The other item of business was the election of the 2009 Board of Directors and officers. Outgoing President Haggerty presented the list of 13 board nominees (chosen at our January meeting). Those nominees were: Marie Bagot, Kay Buckland, Dave Clancy, Lyle Dodson, Bijan Fayyaz, Bette Groves, Tim Hager, Marilyn Israel, Mark Journey, Daneille Markert, Chris Potter, Bill Purswell and Rose Purswell. A motion was made and seconded to accept the entire slate (all 13 nominees) as our new 2009 board. The motion was approved unanimously by a show of hands and President Haggerty congratulated the new board members.

Next, in accordance with the bylaws, the new board members chose the 2009 officers from among their group. The 2009 officers elected were:

Tim Hager, President
Marilyn Israel, Vice President
Dave Clancy, Secretary
Bette Groves, Treasure

The meeting was adjourned at 8:45 PM.

Submitted by:
Dave Clancy, Secretary