

**Annual Members Meeting  
and Special Annual Meeting of the Board  
April 17, 2007**

Call to Order: 7:03 P.M.

**Attendance:** Chet Chaney, Doug Curran, Brian Engle, Jim Reardon, Carol Prosser, Andy English and Matt Burns.

Carol presented the following slate of nominees for the board of directors: Doug Curran, Andy English, Brian Engle and Tom Schwing. No further nominations were made by any member and the slate was approved unanimously.

Carol also presented the following slate of nominees for officer positions: Chet Chaney for President; Cheryl Garrett for Vice President; and Doug Curran for Secretary. A vote was taken and each nominee was elected unanimously elected as an officer.

Chet presented copies of proposed amendments to the civic association's Code of Regulations. A motion was approved unanimously to so amend the Code of Regulations. [The full text of the amended Code of Regulations is available online at [worthingtonhills.org](http://worthingtonhills.org).]

**Adjournment:** 7:24 P.M.