

KPCOA MEETING MINUTES FOR

JANUARY 7, 2009

Meeting was called to order at 7:01 PM by President Davis in the Banquet room of the North Clubhouse. COA Vice President Musholt led the Pledge to our Flag.

President Davis announced that the original speakers for this evening's program cancelled out and therefore, President Davis would be the Main Presenter. The subject for the evening surrounded on the theme of "What the COA does". Since this is the time of year when all Associations hold their Annual Meetings and their agendas carry an appeal for a \$3 per year donation to the COA it was the opportunity to go over the many services that are offered by the Kings Point COA and staff Volunteers. The Association representatives can be well informed and to assist in bringing the message to the Unit Owners.

A motion to accept the December 3, 2008 minutes was made by Shelia Houlihan and seconded by Henry Hosman, motion carried.

Treasurer Hassell gave the Treasurer's Report. Copies are available at the office.

Vice President Wayne Musholt announced the terms for COA Treasurer and Secretary will expire and an election will be held at the COA March 7, 2009 meeting. Nominations for Feb. meeting can be directed to President Davis and/or Vice President Musholt. Charles Hassell will be seeking re-election for the Treasurer's position.

Board Chair Aumack gave the memorial for the Month of December 2008. There were eight deaths reported in December. Eighty dollars have been donated to the Health Services in the name of the deceased member and a notice of condolences was mailed to the spouse or next-of-kin and the Association.

There were no Gifts or Grants during December as reported by Chair Houlihan.

Old Business - None. New Business – None.

Lottery was won by Ed Heath with ticket #4430.

Next Meeting will be on February 4, 2009.

A Motion to adjourn at 7:40 PM.

Sarah Maguire, Secretary