



The meeting was called to order at 6:18pm with all Directors in attendance:

April Denton, Joe Frank, Ian Swanstrom

Also in attendance: Gil Pierce of Rockwood Property Mgmt (RPM) and 3 community members.

Enumeration of Officers: The Directors reviewed and discussed the officer positions. Motions were made, seconded and unanimously approved for the following positions:

April –Secretary

Joe – President

Ian – VP & Treasurer

Greenstone Signage: Joe will have the Greenstone sign removed from the Hanley Lofts property.

Alley Signage: The Board discussed possible speed limit signage for the alley. April volunteered to prepare a proposal with example signage.

With no other business rightfully come before the Board, the meeting was adjourned at 6:31pm.

Respectfully submitted,

Rockwood Property Management