

*Board Approved  
January 19, 2009*

TRAILER ESTATES PARK & RECREATION DISTRICT  
ORGANIZATIONAL MEETING  
JANUARY 2, 2009  
9:30 A.M.

Invocation given by Janet Jones, followed by the Pledge of Allegiance.

Board members in attendance were Martha Brauer, Pam Cole, Robert Durrin, Harry Fitzpatrick, Fred Hoch, Janet Jones, Gail Opper, Joe Salerno and John Vander Molen.

Meeting was opened by the 2008 Chairman, Janet Jones.

Chairman Janet Jones appointed Doris Waddell as temporary secretary.

County Commissioner Ron Getman gave the obligation to all Trustees.

Chairman Janet Jones appointed Joe Trinkl and Ruth Schneider as tellers in case of a written ballot.

The Chairman open nominations for election of chairman.

Robert Durrin nominated John Vander Molen. John declined on advice of his council due to pending lawsuit and possible conflict of interest.

John Vander Molen nominated Martha Brauer. No other nominations were received. Martha Brauer then took the position of Chairman.

Chairman Martha Brauer then opened the floor for nominations for first vice chairman.

Pam Cole nominated Joe Salerno. Joe declined since he is not a full time resident.

Fred Hoch nominated John Vander Molen.

Janet Jones nominated Gail Opper who declined because she is not full time resident.

Joe Salerno nominated Robert Durrin.

Written ballot taken resulting in seven votes for John Vander Molen and two votes for Robert Durrin as follows: for John Vander Molen – Janet Jones, Gail Opper, Robert Durrin, Martha Brauer, John Vander Molen, Harry Fitzpatrick. For Robert Durrin – Fred Hoch and Joe Salerno.

Chairman Martha Brauer opened the floor for nominations for second vice chairman.

Joe Salerno nominated Harry Fitzpatrick.

Gail Opper nominated Robert Durrin.

Written ballot taken resulting in four votes for Harry Fitzpatrick and five votes for Robert Durrin as follows: for Harry Fitzpatrick – Joe Salerno, Harry Fitzpatrick, John Vander Molen, Robert Durrin. For Robert Durrin – Janet Jones, Pam Cole, Gail Opper, Martha Brauer and Fred Hoch.

Chairman Martha Brauer opened the floor for nominations for secretary.

John Vander Molen nominated Gail Opper. No other nominations were made.

Gail Opper then took the chair for the secretary. Chairman Martha Brauer thanked Doris Waddell for her assistance.

The newly elected chairman Martha Brauer assigned the following chairpersons:

Maintenance – John Vander Molen

Health & Welfare – Janet Jones

Public Relations – South end, Fred Hoch – North end, Robert Durrin.

Continuing Recreation Activities – Harry Fitzpatrick

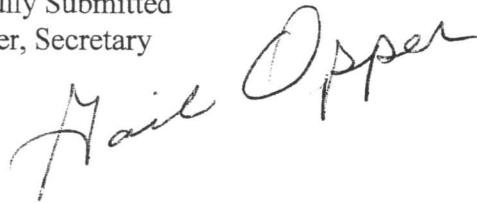
Seasonal Social and Recreation Activities – Joe Salerno

Future Planning – Martha Brauer

Chairman Martha Brauer will make further appointments after she has a chance to review.

As there was no other business, the organizational meeting was closed.

Respectfully Submitted  
Gail Opper, Secretary

A handwritten signature in cursive script that reads "Gail Opper". The signature is written in black ink and is positioned to the right of the typed name "Gail Opper, Secretary".