

**GORE TRAIL at WILDERNEST
Organizational Board of Directors Meeting
May 21, 2011**

The Gore Trail at Wilderdest Board of Directors held their 2011 organizational Board meeting at 12:30 p.m. on May 21, 2011, immediately following the annual meeting. Directors Sandy Natarajan, Nils Holtestaul, Dwight Ballard, Alison Rabinoff, Truman Abbott (alternate), John Furutani, and Rick Levinson were present.

ELECTION OF OFFICERS

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, the following slate of officers was elected:

**President: Nils Holtestaul
Vice President: Alison Rabinoff
Secretary: Sandy Natarajan
Treasurer: John Furutani**

RESOLUTION: Upon motion made, duly seconded, and unanimously carried, Mr. Holtestaul will be added as an authorized signer on all HOA bank accounts, and Mr. Ballard will be removed.

NEXT MEETING DATE

The next Board meeting was scheduled for Saturday, August 27, 2011, at 4:00 p.m. at the Gore Trail Clubhouse.

ADJOURNMENT

]]RESOLUTION: Upon motion made and duly seconded, the meeting adjourned at 12:40 p.m.