

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
October 25, 2016

Board Members Present: Tom Balkema, Laura Harding, Werner Pleus [absent], Kay Johnson, James Waddle [absent], Doc Harvin, Robin Reich [absent], Chrystal Campbell, Jean Gysin [absent], Pam Watt

Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 8:17 p.m.

II. Election of Officers

MOTION: Doc Harvin moved to appoint the following officers. Pam Watt seconded the motion.

ACTION: Passed

Tom Balkema	President
Pam Watt	Vice President
Doc Harvin	Treasurer
Chrystal Campbell	Secretary

III. Adjournment

The meeting adjourned at 8:46 p.m. The next meeting will be held on Monday, January 30, 2017 at 5:30 p.m. at 2215 Lattimore Farm Drive.