

**MARIETTA COUNTRY CLUB ESTATES, INC.**  
**BOARD MEETING MINUTES**  
**October 27, 2015**

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

**Others Present:** Scott Carter

**I. Call to Order**

Tom Balkema called the meeting to order at 8:00 p.m.

**II. Election of Officers**

The Board appointed the following officers for 2016:

President	Tom Balkema
Secretary	Laura Harding
Treasurer	Werner Pleus

- III. Adjournment** – *The next meeting will be Monday, February 8<sup>th</sup> at 5:30 p.m.*  
The meeting adjourned at 8:10 p.m.