

MARIETTA COUNTRY CLUB ESTATES, INC.
BOARD MEETING MINUTES
October 22, 2013

Board Members Present: Tom Balkema (President), Laura Harding (Secretary), Werner Pleus (Treasurer), Trish Cleary, Kay Johnson, Maurine Kennedy, Toni Traina, James Waddle [absent], Vance Booker [absent]

Others Present: Scott Carter

I. Call to Order

Tom Balkema called the meeting to order at 8:39 p.m.

II. Election of Officers

The Board elected the following officers:

Tom Balkema – President

Laura Harding – Secretary

Werner Pleus – Treasurer

III. Adjournment

The meeting adjourned at 8:58 p.m.