

*These minutes are a draft of the Board Meeting Minutes and will not become a part of the Association's formal records until they are approved by the Board at the next regular meeting. They are provided in advance of approval as a courtesy to the Association membership.*

**MALA Board of Directors' Meeting Minutes  
October 10, 2009**

President Ben Jackson called the meeting to order at 5:30 p.m. at Oak Park.

**Present:** Nola Adler, Phil Beck, Chris Crouse, Cathy D'Amato, Martha Day, John Gilmore, Mike Gupton, Chris Henry, Kevin Hensley, Ben Jackson, Greg Sansing, Bill Smith, Bob Wenning, Bill Woodfin.

**Excused:** Jerry Billingsley, Clint Dalton, Richard Wikle

**Absent:** FJ Hale, Jerre Mabrey, Tim Tetreault

**Observers:**

Ben Jackson resigned as President. Kevin Hensley made a motion to nominate Bill Woodfin as President. The motion was seconded and approved. Likewise Nola Adler as Vice President.

Greg Sansing agreed to continue as Treasurer and Cathy D'Amato as Secretary. Kevin Hensley agreed to continue as Architectural Committee Chair.

Appointment to chair committees was tentatively made:

Appearance and Beautification – Barb Tierney

Aviation – FJ Hale

Common Areas and Facilities – Clint Dalton

Community Events –

Deer Control – Noel Corpus

Finance – Greg Sansing

Governance -

Political and Environmental – Richard Wikle

Roads and Maintenance –

Security -

Welcoming – Martha Day

Directory – Martha Day

Email- Joanne Gilmore

Newsletter-

Website – Linda Carter

There being no further business, the meeting was adjourned at 5:45 p.m.

The next regular Board meeting will be held Tuesday, December 8, 2009, in the Clarksville Public Library at 7:00 p.m.

Respectfully submitted,

Cathy D'Amato, Secretary

