

**CADBURY AT LEWES RESIDENTS ASSOCIATION
GENERAL MEETING
DECEMBER 17, 2007 10:00 A.M.**

The meeting was called to order by the President, Bob Hein, and opened with a Moment of Silence. 52 residents were present.

The Minutes of the November 19, 2007 meeting were accepted as read.

TREASURER'S REPORT Nancy Krail reported a corrected balance in the Checking Account from the last Treasurer's report - \$62.44. The charge for checks was \$37.56, less than quoted. Receipts were \$100.00, making a Balance of \$162.44. Savings Account – Previous Balance - \$150.00, Receipts - \$7,714, Disbursements - \$7,814.02, Current Balance - \$49.98. Donations to Employee Christmas Bonus - \$7,814.00, reflecting 94% Residents' participation.

COMMITTEE REPORTS

LIBRARY – A Computer will be in the Library soon. A Computer table is still needed. 30 different magazines have been donated to the Library. Residents are requested to donate current issues only.

LANDSCAPING Lois Nickerson, Chairperson, reported the Committee is hibernating until Spring.

MEMBERSHIP Dick Cleaveland reported all residents and phone numbers are listed on the CALRA Website. Menus are posted whenever available. The attendance at today's meeting is also being recorded.

ADOPTION OF BY-LAWS Bill Gehron moved that the By-Laws be adopted as written. Motion seconded by Joe DeMul.

Following discussion and questions concerning membership and paying dues, Jim Rouse moved, seconded by Nancy Krail that Article II A be amended to read, "All permanent members of Cadbury at Lewes are members of the Association." Motion carried.

The By-Laws were approved with the Amendment.

ELECTION OF OFFICERS Barbara Cleaveland, Chairperson of the Nominating Committee presented the slate of Officers for 2008.

President – Bob Hein

Vice-President – Barbara Cleaveland

Secretary – Jeanne Sparks

Corresponding Secretary - Vi Cribb

Treasurer – Nancy Krail

Directors

East Wing – Kathy Holstrom, William Gehron

West Wing – Ted Barnett, Bill Peterson

Cottages – Adele Hudson, Lois Nickerson

There being no nominations from the floor, Barbara moved, seconded by Kathy Holstrom, the slate be approved.. Jim Bazzoli moved the slate be elected; seconded by Joe DeMul. Motion carried with two abstentions.

OLD BUSINESS Bob announced the Bonuses will be distributed on Wednesday, Dec. 19 from 3 to 5 p.m. in the Bistro. Board members are asked to be present, also any members who wish to come are welcome. Amounts paid are based on hours worked this year until November 24.

NEW BUSINESS Joan Thorsen has volunteered to be Chairperson of Gift Shop Committee.

Joe DeMul, Chairman of Dining Services Committee, announced his Committee will meet following this morning's meeting.

Sharon Hoover volunteered to serve on the Program Committee and Dean Hoover volunteered to serve on the Building and Property Committee.

Meeting adjourned at 10:55 a.m.

Jeanne Sparks
Secretary