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LHE Board of Directors Meeting
January 15, 2010 Unit #11

The meeting opened at 2:45pm

Those present were: Nancy Clarke, President, John Dolan, Director and Midge Gibbons, Clerk

The minutes of the previous meeting, November 19, 2009 were read. A motion was made by Nancy to accept the minutes as read, seconded by John, motion passed.

There was a very short meeting of the board mainly to discuss the need for a third board member as soon as possible.

No other official business was brought to the floor.

Meeting adjourned at 3:30 pm.

Respectfully submitted,
Midge Gibbons, Clerk

Next meeting at Unit #21 January 29th 6:30pm