

SAN FRANCISCO ELKS LODGE BUILDING ASSOCIATION  
ANNUAL MEETING MINUTES  
APRIL 20, 2010

SGG-7-10  
PEC  
A 1-31

1. ATTENDANCE

Josh Hachadourian, PER, BOT  
David Harmer, BOT, FA  
Harry Magnan, PER, BA  
Mark Schachern, BOT, HC  
Bob Merjano, BA, BOT  
Ken Couttura, Secretary

Michael Willoughby, PER, BOT, BA  
William B. Darr, Jr. DDGER, BA  
Eric Wright, HC  
Joy DiFrancza, BA  
Steve Graves, BA  
Jonathan Burns, HC

2. PROCEEDINGS

The annual meeting of the San Francisco Building Association was called to order by President Josh Hachadourian at 7:01 pm for the purpose of elections.

JH explained the election process to all present. Nominated as at large members were:

Mike Willoughby  
Harry Magnan

Bill Darr  
Steve Graves

As there are only four at large members of the BOT, the election was declared unanimous.

Nominations for Directors were:

David Harmer  
Josh Hachadourian  
Harry Magnan  
Mark Schachern  
Jonathan Burns

Mike Willoughby  
Bill Dar  
Steve Graves  
George Flamick,

The following were elected as Directors:

David Harmer  
Josh Hachadourian  
Harry Magnan  
Mark Schachern

Mike Willoughby  
Bill Dar  
Steve Graves

To complete the elections, the following Executive positions were nominated and unanimously elected for the upcoming year 2010-2011:

Josh Hachadourian as President  
Bill Darr as Treasurer

David Harmer as VP  
Harry Magnan as Secretary

The annual meeting was closed at 7:26

Note: No board minutes were available for May to Mar. 2011. See A3020 for additional procedures done for subsequent events.