

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

PBC

SGG-7-10
A1-31

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 A30.20 for additional procedures done for subsequent events.