SOUTH MILL VILLAGE EXECUTIVE BOARD MINUTES DECEMBER 13, 2007

ATTENDENCE: Jack Burke, Jack Foley, Amy Brodeur, Rich Nicholson and Al Penland.

Jack Burke called the meeting to order at 7:05 PM.

The December meeting was held for the purpose of electing officers pursuant to the Annual Meeting held on Tuesday December 3, 2007.

The following were elected as officers for 2008"

Jack Burke, President Jack Foley, Vice President Amy Brodeur, Treasurer Rich Nicholson, Secretary

ADJOURNMENT

On a motion made by Rich Nicholson, seconded by Al Penland the meeting was adjourned to Executive session at 7:30PM