



*Riverton Community Housing*  
Annual Meeting of Membership  
Minutes – October 23, 2003

Members present: Steve Bradley, Peter Easterlund, Julien Kubesh, May Prombutr, Dave Rugg, Tony Tellijohn  
Members absent: Martha Hurr, Mike Mazzarella  
Others present: Gary Ellis (Executive Director), LoAnn Crepeau (Asset Manager)

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Meeting was called to order at 7:16 PM.

With six of eight members present, quorum requirements were satisfied.

Agenda approved.

President Easterlund presented his written report.

Treasurer Kubesh presented on overview of Riverton's financial situation and a summary of the audit results.

**Election of directors**

**Motion:** To accept Steve Bradley, Martha Hurr, May Prombutr, and Anthony Tellijohn as Directors of Riverton Community Housing for a term to begin at the scheduled November meeting of the board and to expire at the first board meeting following the Riverton Annual Meeting in 2005. –Kubesh, Prombutr

**Vote:** Carried unanimously, v.v.

Meeting was adjourned at 7:20 PM.

Respectfully submitted,

*David J. Rugg*

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