

ORLEANS COURT BOARD OF DIRECTOR'S MEETING MINUTES
May 15, 2010

I. CALL TO ORDER

The meeting was an organizational meeting, called to order at 5:20 PM, at the St. Peter's Lutheran Church, 10301 Coastal Highway, Ocean City, MD, 21842, directly after the Annual Owners' Meeting, for the express purpose of filling positions by the members of the Board. Board Members present were: Craig Smith, Jim Mills, Andrea Hutt, John Bleiweis and Steve Turnbaugh. Craig Boone of Mana-Jit was in attendance.

II. SELECTION OF POSITIONS

The selection of positions was as follows: Craig Smith – President, Jim Mills – Vice President, John Bleiweis – Secretary, Andrea Hutt – Treasurer and Steve Turnbaugh – Independent. All selections were made by unanimous vote. There was a discussion of term expirations, as Jim Mills was just elected to a three year term and Andrea Hutt was elected to a two year term to fill Carolyn Remington's unexpired term. Agreement could not be reached on the remaining term expirations and the Secretary was charged with researching the matter.

[The subsequent research by the Secretary revealed the following: Craig Smith's term expires in 2011. Andrea Hutt's term expires also in 2011 and is therefore a one year term, not a two year term to which she was elected. Jim Mills' term will expire in 2013, and John Bleiweis' and Steve Turnbaugh's terms expire in 2012. The Webmaster was requested to update all term expirations on the website.]

III. ADJOURNMENT

The next Board meeting is scheduled for Saturday, June 5, 2010, at 9:00 AM at the offices of Mana-Jit, Inc., 4100 Coastal Highway, Unit 104, Ocean City, MD, 21843.

Andrea Hutt moved and Steve Turnbaugh seconded the motion to adjourn the meeting. The motion carried and the meeting was adjourned at approximately 5:45 PM.