

2008 Annual Meeting Election Report

Election Committee:

Pat Endel, Chair	Kaarman Richburg
Margaret Passailaigue	Rosemarie Baker
Dottie Teetor	Diana Barnett
Tom Franzone	Jerry Barnett
Fran Franzone	Glenn Gibbons
Jim Ball	Susan Radley

Meeting Quorum: Certified by Glenn Gibbons, CPA

Count:

The morning following the 2008 Annual Meeting & Election, votes were counted, verified, and certified at a location courtesy of Regions Bank and Branch Manager, Shawna Garris.

Ballots were counted by Pat Endel, Dottie Teetor, Tom Franzone, Fran Franzone, Margaret Passailaigue, CPA, Diana Barnett, Rosemarie Baker, Mugsy Kerr; and Glenn Gibbons & Cathy Mims, CPA, of Riser, McLaurin & Gibbons, LLP.

Glenn Gibbons verified the ballots and certified the Election results.

Election Results:

Total Ballots	109
Absentee	58
Disqualified	0

Three 3 Year Terms

Bob St. Onge	106
Paul Meierer	106
Buddy Goodson	106
Francis Hutto	2
Susan Meyers	1
Peter Jayne	1
George Ballester	1
Lawrence Frierson	1

The personal information at the bottom of each ballot has been separated from the ballot, and both parts of all valid ballots will be delivered to Mugsy Kerr, Administrative Assistant, to update the owner data files.

Respectfully submitted to the Board of Directors on October 7, 2008 by Pat Endel.

Report Accepted by the Board of Directors at the October 7, 2008 Regular Monthly Meeting.

Attested to by: Dottie Teetor, Secretary