**UNAPPROVED MINUTES**

These are the unapproved minutes of the December 19, 2012 organizational meeting of the Walden Woods Conservancy Board of Directors to be approved by the Board at a future meeting.

The meeting was called to order by Dale Herrick following a short interval after the annual meeting of the unit owners. Present were eleven directors: Susan Atwater, Diane Bernier, John Boccuzzi, Glenn Brand, Dale Herrick, Warren Johnson, Andrew Lattimer, Brian Onessimo, Susan Raupach, Joseph Sikora and Cori-Lynn Webber. One director position remains unfilled at this time by the Duplex Council.

The following officers of the Conservancy were unanimously elected:

President: Dale Herrick

Vice President: Brian Onessimo

Secretary: Cori-Lynn Webber

Treasurer: Andrew Lattimer

The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted

Warren P. Johnson, Secretary