



Cherokee Station Business Association

PO Box 2053, St. Louis, MO 63158 | www.cherokeestation.com

Board/Association Meeting Agenda - ELECTIONS **December 10, 2009 – 6:00 p. m.** **Cherokee Business Incubator, 2715 Cherokee**

- 1. Approval of Previous Meeting minutes**
 - a. Rick Ruzicka motions to approve, and Angelo 2nds, 7 in favor, none oppose.**

- 2. Financial Report**
 - a. year end report attached,**
 - b. Mike Glodeck motions to approve, and Angelo 2nds, none opposed.**

- 3. Elections**
 - a. Differences in Ballots between the Nominating Committee and Minerva Lopez, president, Minerva's Ballot is distributed to everyone on sign in sheet. Voting commenced at 6:45pm.
 - b. Voting closes at 7:15pm.

- 4. Announcements and Events**
 - a. President: Eric Woods; VP: Mike Glodeck; Treasurer: Jason Deem**
 - b. Board 3 years: Chris Sabbitino, Carlos Dominguez, Rosalba Dominguez**
 - c. Board 2 years: Jonathon Fritz**
 - d. Board 1 year: Angelo Stege, Ana Vazquez**

- 5. Adjourn: Meeting adjourned 7:25pm**