

**Green Valley Tennis Club
Annual Meeting
March 13, 2011**

President Verne Phillips opened the meeting at 6:05PM. He asked the Secretary if a quorum was present, and to which she answered in the affirmative.

The Chairman of the Nominating Committee, Kathi Skytta presented the slate of officers for the coming year as follows:

Vice President, Mary Anne Woodrow

Katy Banks, Treasurer

Linda Turck, Secretary

Per the Green Valley Tennis Club by-laws, the current Vice President, Hugh Bennett will succeed Verne Phillips as President.

A motion was made by Keith Skytta to close the nominations and that the slate of officers as presented by the Nominating Committee be elected.. This was seconded by Mike Schultz.

The President called for the vote. The motion carried unanimously.

A motion was made for adjournment by Bob Cadieux and seconded by Hugh Bennett. The motion carried.

Respectfully submitted,

Linda Turck, Secretary