

*River Bank Lofts Condominium Association  
Board Meeting Minutes*

**December 8th, 2008 Annual Meeting Minutes  
8:16 PM Central Time – Call to Order  
6<sup>th</sup> Floor Lobby**

- I. In attendance:**
  - Tom Ablum, Dave Borghesi, Brian Hudok, Rob Braga, Glen Kolodziej (Building Manager) and Steve Korey
  
- II. Year-in-Review – Dave Borghesi**
  - Motion to approve 2007 Annual Meeting Minutes
    - Motion: Tom Ablum
    - Motion: all seconded
  
- III. Review of Election Process and Request Additional Nominations – Kolodziej**
  
- IV. Election of Directors:** Glen Kolodziej conducted the elections
  - No further nominations were received
  - Elected by acclamation are: Brian Hudok and Rob Braga
  
- V. Meeting Adjourned:**
  - 8:20 PM Central Time