

**12-16-2004**

Dec. 16, 2004

Minutes of special meeting.

Meeting called to order at 7:25 pm at Club Sport Pleasanton.

Attendance at meeting. Paul Kepler, John Evans, Jack Drimmer, Dwight Johnson, Jean Hassoun, Phil Stromer, Deb Petersen, Sandi Kaney, Rosie Bareis, Terry Cossette, Don Jacobus, Betty Cookson, Fred Tierney, Andrea Norman, Mark Manning, Tony Silveria, Dave Sperry, Kim Fuller, Patrick King, John Frank, Bill Schoen, Ron Denevi (Guest), Barbara Schoen (Guest), Bruce Hunt, Margie Peterman, Gary Lee, Randy Becker.

On the phone, Mike Mee, Brian Cory, Bill Hansen.

Bill Schoen read purpose of meeting

Called exec. Session by Paul after Tony withdrew exec. Session request.

Mark asked for exec. Session secret ballot.

13 – 10 yes vs. no. Went into exec. Session.

Return from exec. Session

Results of exec. Session.

Paul decided to resign and board elected Dwight.

Fred moved to adjourn.

Meeting ended at 9:20 pm.