

THREE FOUNTAINS CORPORATION

Executive Session
December 8, 2016 @ 2PM

President: Jeff Rickard
Treasurer: Kathy Mehlmann
Member at large: Jan Hiatt

Vice President:
Secretary: Barbara Griswold

The Board of Managers met to discuss the resignation of Kevin Haight, Vice President and the nominations to replace him as Vice President. The nominations were:

1. Linda Donnelly
2. Barbara Florey
3. Marjorie Clark

Submitted by Barbara Griswold, Secretary

Meeting adjourned at 2:30PM