ANNUAL MEETING MINUTES – JANUARY 13, 2015
GREENTREE DEVELOPMENT CORPORATION BOARD OF DIRECTORS

(1) CALL TO ORDER - Commissioner Victorey held over the roll call from the
CDA Annual Meeting which was as follows:

Commissioners present: District IV, Patti Sotis
District V, Jane Victorey
District II, Ben Zweber

Commissioners absent: District I, DeAnn Croatt
District III, Vacant

Staff present: Bill Jaffa, Executive Director
Melissa Jensen, Homeownership Coordinator
Linda Janovsky, Recording Secretary

Others present: Jon Ulrich, Scott County Commissioner

(2) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS:

It is expected the Election of Officers and Committee assignments will follow that
of the Scott County CDA, who were elected this same day as follows:

Chair – DeAnn Croatt
Vice-Chair – Patti Sotis
Secretary/Treasurer – Jane Victorey

Personnel/Administrative Committee: Directors Sotis and Croatt
Finance Committee: Directors Victorey and Zweber

(3) RESOLUTION NO. 01-2015: DESIGNATE OFFICIAL DEPOSITORIES
Director Zweber made a motion to approve Resolution 01-2015. Director Sotis
seconded the motion. Unanimous roll call vote followed. Motion carried.

(3) CONFLICT OF INTEREST POLICY
Secretary Victorey indicated that this was the annual review so no action is required at the
meeting.

(4) ADJOURN
Director Zweber made a motion to adjourn the Annual Meeting for Greentree Development
Corporation. Director Sotis seconded that motion. Unanimous voice vote followed. Motion
carried.

Jane Victorey, Secretary/Treasurer
Patti Sotis, Vice-Chair