

Directors present: Fonda Daniels, Ron Dellinger, Helen Ford, Merrill Jackson  
Other owners present: Beth Gladen, Joan Jackson, Bob Vaughan  
Grandchester Meadows personnel present: David Robbins, Kalyn Bynum

Merrill Jackson began the meeting at 8:05 pm.

The minutes from the February 2 board meeting were approved.

Lori Kozej has resigned (attached). Bob Vaughan was appointed to fill the remaining year of her term.

The following officers were elected:

Chairman: Ron Dellinger

Vice chairman: Merrill Jackson

Secretary: Fonda Daniels

Treasurer: Bob Vaughn

Assistant secretary: Beth Gladen

Assistant treasurer: John Hauser

Homeowners input: none

Committee reports: none

Board input: none

Property manager input: none

The meeting was adjourned at 8:15 pm.

Respectfully submitted, Beth Gladen

Attachments: agenda, resignation letter

# **BOARD OF DIRECTORS MEETING**

**Tuesday, March 9, 2010  
Following the HOA meeting**

## **Agenda**

**Approval of Minutes of February 2, 2010 Meeting**

**Reorganizing the BOD**

**Homeowners Input**

**Finance Committee**

**Committee Reports if needed**

**Board Priorities**

**Input by Board Members**

**Input by Property Manager**

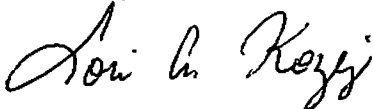
**Adjourn**

Lori Kozej  
1002 Thistle Briar Place  
Cary, NC 27511

Dear Troon Board Members,

Please accept this letter as my resignation from the Troon Board of Directors effective 3/9/2010. I have enjoyed being on the board these past few years but need to step down.

Thank you and I wish the very best for you and Troon!

A handwritten signature in cursive script that reads "Lori L. Kozej". The signature is written in black ink and is positioned above the printed name.

Lori Kozej