

The Highline Club
Board Meeting Minutes of January 21, 2009

Board Members Present: Jerry Arndt, Nick Kontas, Jack Gehrke, Norm Kushner, Jackie Havel

Weststar Management Company representatives present: Nickie Greco

The meeting was called to order at 8:22 p.m. by the President of the Board Jerry Arndt.

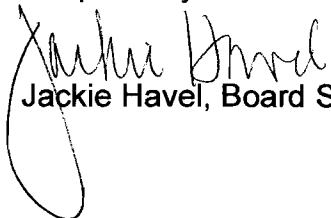
The minutes of the December 17, 2008 Board Meeting were presented and approved.

Election of Officers: A motion was made to maintain the current slate of officers except that Norm Kushner will become Secretary and Jackie Havel shall become the Member at Large. Unanimous. Term year end dates are as follows:

Jerry Arndt, President, 2009
Nick Kontas, Vice President, 2009
Jack Gherke, Treasurer, 2010
Norm Kushner, Secretary, 2011
Jackie Havel, Member at Large, 2009

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,



Jackie Havel, Board Secretary