

Minutes of the Crystal Falls Association Special Board of Directors Meeting  
February 13, 2014 12:00pm

The meeting was called to order by Martha Wilson President. Other directors in attendance were Jeannette Sedlemeyer, Secretary, Allan Beck, Director, Roger Mattson, Director and Office Manager Lois Alameda. Delphine Tipper, Treasurer was absent.

**Roger Mattson made a motion to appoint Allan Beck as Vice-President of the Board of Directors, seconded by Martha Wilson all in favor.**

The members of the Board then discussed which items to put on the upcoming meeting agenda.

Martha Wilson then adjourned the meeting at 12:40pm.