

**Alligator Point Taxpayers Association
Annual Meeting
August 30, 2008**

The general membership meeting of APTA was called to order by out-going President Ken Osborne at 10:00am on August 30, 2008, at Mission by the Sea Church on Alligator Drive.

The election administration committee met at 9:00am for the purpose of counting the ballots for the election of the 2008-2009 slate of officers.

The following report was submitted by its Chairman Don Munroe:

Office	Name	Total Votes
President	John Murphy	83
First Vice-President	Eddie Sosebee	82
Second Vice-President	Joe Hambrose	81
Secretary	Don Munroe	87
Treasurer	Bill Kimbrough	87
Board of Directors	Bob Deibel	55
	Allan Feifer	50
	Camilla Godfrey	46
	Kevin Griffin	52
	Rob Hinchee	49
	Ken Osborne	61
	Greg Suber	70
	Barbara Withers	58

There were 96 ballots cast with 1 spoiled. The committee reported that 209 ballots had been mailed to the membership.

A motion made by Sam Rogers and seconded by Frank Gibson approved the following officers:

President John Murphy	First Vice-President Eddie Sosebee
Second Vice-President Joe Hambrose	Secretary Don Munroe
Treasurer Bill Kimbrough	

Board of Directors:

Bob Deibel	Kevin Griffin
Ken Osborne	Greg Suber
Barbara Withers	

The motion passed by unanimous consent from the membership.

Held over members of the board are Jim Cummins, Frank Gibson, Don Munroe, Sam Rogers, and Dick Waters.

Ken Osborne reported that work on Alligator Drive will not begin until after Hurricane Gustav.

A resolution was passed commending the members of the election committee which included John Murphy, Joan Deibel, Sam Rogers, Ann Maruszak, and Chairman Don Munroe.

A motion was made by Don Munroe to count the meeting of August 30th as the board meeting for September 13th. This motion was withdrawn.

A discussion was held regarding the procedure to follow in filling the vacancy created on the board by the election of Don Munroe as Secretary. Past policy has been to appoint the member receiving the next most popular vote in the Board of Directors race. In this election that would be Allan Feifer.

A motion to adjourn was made by Don Munroe and seconded by Jim Cummings; motion passed.

Respectfully submitted,
Don Munroe, Secretary

Members absent: John Murphy, Bill Kimbrough, Bob Deibel, Joe Hambrose, Rob Hinchee, and Greg Suber