

ANNUAL MEETING
BOARD OF DIRECTORS
GRANT ROAD INDUSTRIAL CENTER OWNERS' ASSOCIATION, INC.

Steve Juhan, the President of the Association, had called a meeting of the Board of Directors for Tuesday, December 11, 2007 at 10:00 a.m.

Steve Juhan and Kathy Chalfin were there and the only other Director to attend was Elizabeth Martinez from Cognis. Apparently the other Directors had prior commitments.

The Officers of the corporation are:

Steve Juhan, President
Kathy Chalfin, Secretary and Treasurer

He asked Elizabeth if she would be the new Vice President, and she accepted.

He spoke about the new Web Site. It will cost \$950 for the work done to get it started and then \$150.00 for three years.

Later on next year, Steve will get three bids on the road repairing/repaving. This will be done in the summer months.

There was no other business and the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Kathryn P.Chalfin
Secretary