

Muirfield Association, Inc.  
Board of Trustee Meeting

**Meeting Date:** March 11, 2009

**Meeting Place:** Muirfield Association Office  
8372 Muirfield Dr., Dublin, OH 43017

**Start Time:** 4:45 p.m.

**Attendance:** Trustees: Peggy Pace, Warren Fishman, Scott Streator.  
Steve Miller and John Reiner attended via telephone communication.  
Trustees absent: Diana Evans, Robert Fathman, O. H. Koeplin, Jeff Stucke.  
Staff: Walter Zeier, Sandy Moreland.  
Legal Counsel: Anthony Heald

**Guests:** Doug Johnson, representing the Muirfield Village Civic Association

**Chaired by:** Vic President, Peggy Pace

**Call to Order**

- Meeting called to order by Ms. Pace
- Motion to approve minutes of January 14, 2009 meeting as submitted moved by Mr. Streator. Mr. Fishman seconded the motion. Vote: 5 for, 0 against, 0 abstain. Motion passes 5, 0, 0.

**Nominating Committee Report**

- Mr. Fishman said three positions are open for Board of Trustee and three for Grounds & Facilities Committee. He presented the following names for nomination to a position on the Board of Trustees: Brent Bigelow, Chris Curry, D. Michael Grodhaus, Peggy Pace and Scott Streator. Mr. Fishman moved to accept these individuals into nomination for election at the annual meeting. Mr. Reiner seconded the motion. Mr. Fishman presented the following names for nomination to a position on the Grounds & Facilities Committee: Louis Burns, Jamie Judge, Tom Oleksa, Mike Russell and Kevin Williams. Mr. Fishman moved to accept these individuals into nomination for election at the annual meeting. Mr. Miller seconded the motion. Vote to accept these names for nomination to the designated positions: 5 for, 0 against, 0 abstain. Motion passes 5, 0, 0.

Mr. Miller and Mr. Reiner left the meeting via telephone communication.

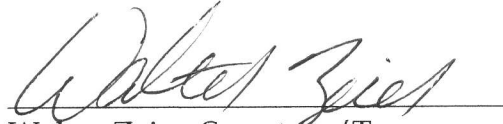
**Resident and Communication Received**

- Glenbarr request letter response will be handled in executive session, at a time when quorum is met for comment/discussion.

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**Adjournment** - Due to lack of quorum, the meeting was adjourned.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Walter Zeier", written over a horizontal line.

Walter Zeier, Secretary/Treasurer  
Muirfield Association, Inc.