

**I'On Assembly
Board of Trustees Meeting Minutes
December 11, 2008**

Members Present	Bruce Kinney, Sheri Cooper, Matt Walsh, and Barbara Fry
Members Absent	John Powers
AMCS	Cheryl L. Wilson
Guests	Dave Rosengren and Amy Sage

Bruce Kinney called the meeting to order.

Minutes

Barbara Fry made a motion to accept the November 20, 2008 Board of Trustees meeting minutes as presented. Bruce Kinney seconded the motion. All in favor. Motion carried.

The Board of Trustees agreed to have a compellation completed on the 2008 financial records. Sherri Cooper will research auditors and report to the Board of Trustees.

The Board of Trustees reviewed the correspondence from the Town of Mount Pleasant regarding the usage of the Creek Club. The Board of Trustees discussed the current status of the sale of the Creek Club.

Bruce Kinney advised that the I'On Company informed him that the church would break ground in the fourth quarter of 2009.

The Board of Trustees discussed amending the current irrigation system at the soccer field. The Landscape Committee continues to explore the options for improving the irrigation systems at the soccer field and on Maybank Green.

The Board of Trustees ran through the annual meeting agenda.

Next meeting will be held on January 15, 2008 at 5:30 PM at the I'On Company Upstairs Conference Room.

Barbara Fry, Secretary