

**Arrowhead Park Association**  
**Board of Trustees Meeting**  
Wednesday, March 3, 2010  
Huntington Insurance  
1695 Indian Wood Circle Second Floor  
8:30 a.m.

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

February 6, 2010 board meeting

**ANNOUNCEMENTS/COMMUNICATIONS**

**ARCHITECTURAL COMMITTEE REPORT**

**PARK NEWS**

**COMMITTEE REPORTS**

Administrative-Trustee application from Jim McCann, UnitedHealthcare

Activities-Report attached

Education-Report attached

Scholarships

Burroughs School

Financial

Review of IRS status

Membership-Donatos; UnitedHealthcare

Dussel Drive Committee-Report attached

**OLD BUSINESS**

Arrowhead Video conversion-RGB can convert from video to DVD for \$25.

**NEW BUSINESS**

**ADJOURNMENT**

Please call Susan Utterback, 419-897-6614, if you cannot attend the board meeting.

Meeting dates 2010: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6 and November 3.

APA Committee Reports  
March 3, 2010

**Activities**

1. The date for the health care panel discussion is Tuesday, March 16, 8 a.m. at Kuhlman. Questions for the panelist can be submitted to the APA Web site or to Sue. Please RSVP to Sue as well.
2. The Arrowhead Park Blood Drive is planned for July 15, 2010.

**Education**

Burroughs School: May 12 book fair and muffins for moms. Donuts for dads and field day June 1; rain date June 2.

**Membership**

The application for membership by UnitedHealthcare and Donatos and the trustee application of Jim McCann of UnitedHealthcare will be reviewed

**Dussel Drive**

The next meeting is planned for March 3, 10 a.m. at Huntington Insurance.