

BOARD MEETING
June 5, 2015
(Electronic vote - e mails)

Dick Knutzen made the following motion:

"I move that we renew our Harstine Island Estates Association \$15,000 line of credit loan with Heritage Bank and that our Board Chairman, Richard A Knutzen, be authorized to sign these loan documents."

Marilyn seconded the motion and the vote was unanimous approval.

Respectfully submitted,
Marilyn Laubach, secretary