

May 2, 2015
Board Meeting

The board meeting was called to order by chair, Daick Knutzen at 12:15 PM at the pool house. Those present were Dave Asselstine, Jon Hunter, Dick Knutzen, Deonne Lindley, Marilyn Laubac and Nadeen Walker. Absent was Nancy Papineau.

Dick nominated for chair by Deonne and seconded by Jon.
John nominated for vice chair by Nadeen and seconded by Deonne
Marilyn nominated for secretary by Nadeen and seconded by Deonne
Deonne nominated for treasurer by Nadeen and seconded by Dave

All were unanimously elected by the board members.

There was a general discussion of the final plans for the water system looping agreement with the Sinnit property owners. It was decided to have the Sinnit's attorney write up the agreement for the Board and the association's attorney for review.

Meeting adjourned at 12:40 PM.

Respectfully submitted,

Marilyn Laubach, secretary