

Mariner's Cove Condo Owners' Association Annual Meeting
June 2, 2007

Registration of attendants and proxies at 9:15am.

Call to Order by President Carol Hassebrock at 9:30am.

Board members were introduced. Carol Hassebrock, president; Deanne Wright, vice president; Arlyn Plagerman, treasurer; Anne Vander Zalm, secretary; Wayne Holverstott, board member; Jim Morehouse, board member. One Board position was vacant for part of the year when Greg Bistline resigned.

Thirty-two (32) members and proxy representatives were present. Meeting was documented as official.

Agenda was presented for additions and approval. Agenda modified to have audit report first to allow our guest presentation to leave the meeting at her convenience. Agenda additions were submitted. Agenda approved as modified.

Arlyn Plagerman introduced Auditor Susie Thompson Sines who was the auditor who examined Mariner's Cove Condo Owners' Association financial records for the 2006 year. Ms. Sines went through the audit report and explained it fully. The audit report states that the year ended December 31, 2006, is in acceptable order.

Arlyn Plagerman gave a financial report for the year January to June 2007.

Motion made by Arlyn Plagerman and accepted by Jim Morehouse to accept audit and financial statement. MC

Minutes of 2006 were approved as written.

Old Business

The membership had received by mail reports of activities and work done on the Mariner's Cove Complex during the last 12 months. Members present had the opportunity to ask for clarification of the reports which were given by Carol Hassebrock.

The roofing needs in all three buildings were explained by Wayne Holverstott. The plans for addressing the roofing needs were presented. The costs will be covered by the Building Reserve Fund which has been established by the \$50 a month assessments.

New Business

Concerns presented from the floor were as follows:

1. Pruning of larger trees and the question of whether we were in compliance with CCR's. The CCR's does not address tree height. Pruning needs or concerns will be forwarded to the grounds committee, presently headed by Deanne Wright.
2. Cleaning of parking lot and cement block retaining wall was addressed. Consideration will be taken up by the Board.

Election of officers

Four positions to be filled. Incumbents Jim Morehouse, Wayne Hollverstott, and Arlyn Plageman agreed to let their names stand for re-election for the next two-year term. Cathy Tepel agreed to let her name stand for election. Nominations were asked for from the floor. No nominations were given. Bob Mitchell moved and Ralph Tepel seconded that the members elect the above named by acclamation for the next two-year term. June 2007 to June 2009.

Thanks were expressed to the Board for the work done on the associations behalf.

There being no other business, the meeting was closed at 10:30am.

Deanne Wright, Acting Secretary

Board Meeting
June 2, 2007

Reorganizing Board Meeting following annual meeting as required by CCR'S.

All members present except for Anne Vander Zalm.

Minutes approved for May 19, 2007.

Positions of council by unanimous vote: Carol Hassebrock, president; Deanne Wright, vice president; Arlyn Plagerman, treasurer; Ann Vander Zalm, secretary.

A short discussion on roof repairs took place. Estimates have been asked for. It was agreed the Board would meet as soon as estimates for the work have been received.

Meeting adjourned: 12pm.

Deanne Wright, acting secretary