

MINUTES OF BOARD OF DIRECTORS MEETING

July 11, 2002

DIRECTORS PRESENT: Ann Pitcaithley (President), Jennifer Maskrey (VP), Sharon Morris (Secretary), Lynn Wellner
DIRECTORS ABSENT: Lisa Daly (Treasurer), George-ann Kealoha, Brian Ross
OTHERS PRESENT: Lyn Erickson (Administrative Assistant), Mike Gibbons (Lot 26), John Harrisson (Lot 81), Ken Maskrey (Lot 28), Mary Sweet (Lot 74), Michel Bustillos (Lot 46)

CALL TO ORDER AND DETERMINATION OF QUORUM

President Ann Pitcaithley called the meeting to order at the residence of Sharon Morris, 21 Hoe St, at 7:05 pm and determined that a quorum was present. She introduced Lyn Erickson, our new Administrative Assistant.

Owner Mike Gibbons read a statement warning about the risks of self-management and the fiduciary responsibilities of the Board. He also requested a recount of the votes from the April 25, 2002 annual homeowners' meeting.

MOTION: That the Bylaws be amended and that a re-election be conducted by mail-in ballot.
(Jennifer Maskrey/Lynn Wellner) Carried unanimously.

TREASURER'S REPORT

Treasurer Lisa Daly was absent, so there was no report.

DESIGN COMMITTEE REPORT

The report of Chairman Lynn Wellner was received.

OLD BUSINESS

President Ann Pitcaithley reported on the siding issue.

NEW BUSINESS

- 1. Nondisclosure policy for email** – President Ann Pitcaithley established a nondisclosure policy whereby the email system of communication be used for Board business only and that only one Board member designated by the Board be authorized to use it.
- 2. Limits to number of absences of Board members at meetings** – President Ann Pitcaithley said that the Board may ask for the resignation of any Director who is continually absent from meetings and is not making a contribution to the business of the Board.
- 3. Bids for landscaping** – President Ann Pitcaithley reported that she is obtaining bids from landscapers to try to reduce the monthly cost of this service.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 pm.

Minutes prepared by:
/s/ Sharon Morris
Sharon Morris, Secretary

Approved by:
/s/ Ann Pitcaithley
Ann Pitcaithley, President

Date: July 21, 2002

