

Special Board Meeting June 4th 2016

Directors present: Blaine Smith, Joanne Madsen, Joel Richards, Bob Malz, Larry Johnson, Mark Antonich and Bill Barnwell.

1. Special Meeting to elect officers and complete unfinished business was called to order at 11:22am by President Smith.

President Smith thanked the new members for volunteering and recognized Bob Madsen for his outstanding work and commitment to his long term as a board member.

2. Next meeting was set for September 24th 2016 at 10:00am in the community building on site at Quadna Mountain.

Election of officers

3. Motion made to keep Blaine Smith as President was made by Director Antonich and seconded by Director Malz. Motion carried.
4. Motion made by President Smith to elect Larry Johnson as Vice President was 2nd by director Antonich. Motion carried.
5. Motion made by President Smith to keep Joanne Madsen as Treasurer was 2nd by Director Johnson. Motion carried.
6. Motion made by Director Malz to elect Director Antonich as Secretary was 2nd by President Smith. Motion carried.
7. Motion to move forward with landscaping was made by Director Madsen was 2nd by President Smith. Motion carried.
8. Motion made by Director Madsen to proceed with renovations on the tennis courts was 2nd by Director Antonich. Motion carried.

Meeting was adjourned at 11:40am