

**Sun Vista/Sunlight Beach
Home Owners Association
Special Board Meeting
January 22, 2011**

Board Members Present: Tom Kraft, Boyd Benson, Joel Shrut, Bill Countner, Stephanie Ryan, Bob Brown.

Note: This previously unscheduled meeting is pursuant to the request of Tom Kraft in order to fill the vacancy on the board which currently has only 7 members.

President Tom Kraft called the meeting to order at 9:00 a.m. There was a brief discussion of the qualifications of Dr. Robert Winquist as a potential board member.

Motion: Boyd Benson nominated and Bill Countner seconded the nomination to make Dr. Winquist as the eighth member of the board. The nomination was unanimously endorsed by all board members.

Tom Kraft will inform Bob Winquist by email.

The meeting was adjourned at 9:18.

Submitted by:

Sharon Vanderslice
Secretary