

Minutes
Sun Vista/ Sunlight Beach HOA Board of Directors Meeting
June 28, 2014 Meeting

The meeting was convened at 1:35 pm on June 28, 2014 following the annual members meeting at the Bayview Senior Center.

Attendees: Tom Kraft, Boyd Benson, Bob Brown, Bill Countner, John Lovie, Joel Shrut, Ronda Skubi, and Bob Winquist. Guest: Ed Sheets, Judith Winquist, and Joe Henderson.

1. Secretary's Report by Ronda Skubi.

- a. Approval of April 19th and May 23rd Board Meeting minutes: **Action:** motion and second to approve the minutes with revisions discussed at the meeting. The policy for credits for excessive water use due to leaks will include language about the board's discretion. Motion passed unanimously.

2. Election of officers.

Action: It was moved and seconded that the officers for 2014-2015 will be: Tom Kraft, president; John Lovie, vice-president; Ronda Skubi, secretary; Karen Johnson, treasurer. Motion passed.

3. Future Board Meetings:

The board tentatively approved the following dates for meetings: September 13, 2014; November 15, 2014; January 31, 2015; April 18, 2015, June 27, 2015 (Annual Meeting).

4. Planning Committee:

The planning committee will develop a process to implement Resolution 14.05.001.

5. Adjournment at 1:50 pm.

Action: motion and second to adjourn the meeting. Motion passed unanimously.

Submitted by:

Ronda Skubi, Secretary