

**Minutes**  
**Sun Vista/ Sunlight Beach HOA Board of Directors Meeting**  
**June 27, 2015 Meeting**

Following the annual meeting, the Board convened a brief, special meeting to elect officers. Tom Kraft convened the meeting at 12:57 pm.

1. Secretary's Report by Ronda Skubi.

Approval of April 25, 2015 Board Meeting and April 29, 2015 conference call minutes:

**Action:** motion and second to approve the minutes. Motion passed unanimously.

2. Election of officers.

**Action:** It was moved and seconded that the officers for 2015-2016 will be: Tom Kraft, president; John Lovie, vice-president; Ronda Skubi, secretary; Karen Johnson, treasurer. Motion passed unanimously.

3. Future Board Meetings:

Tom will mail proposed dates for the 2015-2016 meeting schedule.

4. Adjournment at 1:02 pm.

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

Submitted by:

Ronda Skubi, Secretary