



LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB, INC.

## VOTING RESULTS FOR 2008 ANNUAL GENERAL MEETING

### BOARD OF DIRECTORS – THREE POSITIONS ELECTED.

William Boulton	79***
Larry Hagan	62***
Chuck Ortego	55***
Mark Mech	51
Louise Weber	44
Lee McCollum	27

**AUDIT** for the 2007 Fiscal Year: I do not want an audit\*\*\*   
 I want an audit

### One time permanent dues increase.

The base dues shall be increased by a \$50 one time permanent addition.

Yes\*\*  No

### BYLAW CHANGES:

#### Board Proposed

#1 - Clause 4.4.3.6	Yes	<input type="text" value="55"/>	No	<input type="text" value="50"/>	Passed
#2 - Clause 4.5.1.1	Yes	<input type="text" value="60"/>	No	<input type="text" value="46"/>	Passed

#### Member Proposed

#3 - Clause 4.4.3.6	Yes	<input type="text" value="48"/>	No	<input type="text" value="51"/>	Did not pass.
#4 - Clause 4.3.3.2	Yes	<input type="text" value="44"/>	No	<input type="text" value="53"/>	Did not pass.
#5 - Clause 4.3.5.4	Yes	<input type="text" value="69"/>	No	<input type="text" value="30"/>	Passed
#6 - Clause 4.4.1.1	Yes	<input type="text" value="5"/>	No	<input type="text" value="91"/>	Did not pass.
#7 - Clause 4.4.1.5	Yes	<input type="text" value="39"/>	No	<input type="text" value="57"/>	Did not pass.
#6 - Clause 4.4.3.3	Yes	<input type="text" value="66"/>	No	<input type="text" value="31"/>	Passed

### WATER SYSTEM LOAN

Yes  No  Passed