



LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB INC.

1211 Island Drive • Lummi Island, WA 98262-8684 • (360) 758-2699

MINUTES OF THE BOARD OF DIRECTORS' MEETING DECEMBER 20, 2015

(Subject to approval and correction at the Board of Directors' Meeting on January 17, 2016)

MEMBER CONCERNS: none

CALLED TO ORDER: by Mark Sexton at 10:36 a.m.

PRESENT: Mark Sexton, Doug Cash, Bridged Lott, and Tim Slater

EXCUSED: Ken Swanson

STAFF PRESENT: Glenda Peterson and John Graham

VOTING STATUS: All board members present are in good standing. Quorum

APPROVAL OF MINUTES: Cash makes a **motion** to approve the 11/22/15 minutes, Tim seconded. **Passed.** Bridged abstained since she was not present.

ACTION ITEMS: none

COMMUNICATIONS: none

COMMITTEE REPORTS:

ADMINISTRATION – Tim has nothing to state.

COMMUNICATIONS & PLANNING – Bridged has nothing to state.

FINANCE – Ken is absent. Mark states that even with the expense of the Reserve Study we will still end under budget for the year.

OPERATIONS & WATER- Operations refilled a trench over Thanksgiving. Cash states Ramp it up came and did some GO testing.

UNFINISHED BUSINESS: Andrew Noble proposed a payment plan of \$360.00 a month for his 4 lots. Tim makes a motion to approve the letter dated December 20th with addendum A, approving the \$360 a month payment plan, that also states paying extra will lower the finance charges and does not include the 2017 dues. Bridged seconded. All in favor. **Passed.**

The next board meeting is scheduled for January 17, 2016

Meeting Adjourned: at 11:07 a.m.