



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 AUGUST 27, 2016
SUBJECT TO APPROVAL AND CORRECTION AT THE BOARD OF DIRECTORS' MEETING ON SEPTEMBER 18, 2016)

MEMBER CONCERNS: None

CALLED TO ORDER: by Mark Sexton at 4:00 p.m.

PRESENT: Mark Sexton, Doug Cash, Tim Slater, Gloria Maxell, Leslie Dempsey

EXCUSED: None

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

Gloria Maxwell, Leslie Dempsey and Tim Slater were all elected for the Board.

2017 Budget and Dues increase was approved with 74 votes, Audit was approved with 68 votes and the onetime \$100 insurance assessment was approved with 74 votes.

Tim made a **motion** to appoint Glenda Peterson as secretary Cash Seconded. **Passed.**

Voting was done by secret ballot and Mark Sexton was appointed President and Gloria Maxwell was appointed Vice President.

Leslie Dempsey was appointed treasurer

Tim Slater was appointed administration chair

Doug Cash was appointed operations and water

APPROVAL OF MINUTES: Cash made a **motion** to approve the meeting minutes from July 17, 2016, Tim seconded. **Passed.**

ACTION ITEMS: None

UNFINISHED BUSINESS: Lot #50022 has not sent in their payment plan. Glenda will contact them. Cash made a **motion** to approve the water shut off for lot #40035. They have not responded to their certified letter sent on 7/15/16. Leslie seconded. **Passed.**

The next board meeting is scheduled for September 18, 2016 at 9:30 a.m.

Meeting Adjourned: at 4:20 p.m.