

MARINER'S COVE CONDO ASSOCIATION BOARD MEETING

June 7, 2014

PRESIDENT: Cathy Tepel (absent)

VICE PRESIDENT: Jim Morehouse

SECRETARY: Kim Burgess

TREASURER: Carol Hassebrock

BOARD MEMBERS: Chris Urquhart (via Skype), Deanne Wright

ABSENT: Wayne Holverstott

CALL TO ORDER: 11:40 am

Call to order by Treasurer Carol Hassebrock

GUESTS: Gary Haveman

REORGANIZATION OF BOARD:

Motion made by Chris to keep officers the same until the next board meeting.
2nd by Deanne. Approved.

CORRESPONDENCE: None.

MINUTES: Motion made by Deanne to approve the minutes as presented. 2nd by Jim.
Approved.

FINANCIAL REPORT: Presented by Carol. Motion to accept as presented by Kim. 2nd by Chris.
Approved.

OTHER BUSINESS: Carol will draft a letter regarding the assessment approved at the AGM to be
included with the next invoice.

Water spigot is broken at north end of Building 1. Gary will arrange to have
it repaired.

Motion made by Deanne to hire a plumber to repair spigot at north end of
Building 1. 2nd by Jim. Approved.

All agreed that the Board will meet as need throughout the summer

Motion to adjourn by Chris. 2nd by Kim. Approved.

ADJOURNMENT: 12:30 pm

Next meeting: Septemeber 13, 2014 at 9:00 am

Kimberli Burgess, Secretary