

AGENDA
SunLand Condominium Owners, Division 7
Board of Directors Meeting
May 18th, 2017

Call to order

Certification of Quorum

March Executive Session for the record:

Teresa Streeter was serving as secretary/treasure, moving forward Dawn Kerns will serve as board secretary and Teresa Streeter will serve as treasure.

Maintenance Reports- Lloyd Hightower, Mike Mowatt

Treasurer's Report- Teresa Streeter

Bookkeeper update

Electronic Motion was made by Teresa Streeter/second by Steve Lavelly for an email vote to move forward with Karen Lundon as new bookkeeper as of June 1, 2017, subject to providing board with proof of insurance, bonding, reference from (2) previous customers in Hawaii plus (2) Sequim customers, and her resume. Email Vote was 7 yes 0 no. Motion Passed.

Landscaping- Cal Murphy

Insurance Report: Dawn Kerns

Committee Reports:

Old Business:

New Business:

Ted Gagne (10 minutes)

Owners Comments- 2 minutes per speaker please

Next Meeting Date: June 15, 2017 9:30 a.m.

Adjournment

