

**Minutes
SHOA Special Board Meeting
March 28, 2008**

A Special Board meeting of the Surfside Homeowners Association Board of Trustees was called to order at 4:00 PM, March 28, 2008 by President Warren Olson.

Present were Trustees Bowen, Flood, Gabrielson, Murrell, Olson, Platt, Schmidt. Also present was General Manager Karch.

Olson announced the subject of the Special Meeting was the appeal by a SHOA member of the Pacific County determination on the matter of issuing permits for SHOA's footbridges.

Olson recessed the meeting to closed session at 4:05 PM

Trustee Williams arrived at 4:25 PM.

Trustee Platt left at 5:05 PM

Olson reconvened the Special Board meeting into open session at 5:25 PM.

Gabrielson moved, and Flood seconded the Board adjourn. Motion passed. Meeting adjourned at 5:25 PM.

Respectfully submitted,

Greg Willeford, Secretary

Warren Olson, President