

MINUTES OF SPECIAL BOARD MEETING
SURFSIDE HOMEOWNERS ASSOCIATION
July 12, 2008

Board Members Present: Warren Olson, Jim Flood, Gene Bowen, Gary Williams, Grant Murrell, Walt Platt, Chris Hansen,

Those Absent: Cathy Gabrielson and Larry Nelsen.

President Warren Olson called the meeting to order at 1:00 P.M.

Election of Officers

The board convened to determine the election of officers to the board. The following nominations were made and voted upon.

BOWEN MOVED THAT WARREN OLSON ACT AS PRESIDENT OF THE BOARD. PLATT SECONDED. MOTION CARRIED 7-0.

MURRELL MOVED THAT JIM FLOOD ACT AS VICE PRESIDENT, PLATT SECONDED. MOTION CARRIED 7-0.

FLOOD MOVED THAT GARY WILLIAMS ACT AS SECRETARY AND PLATT SECONDED. MOTION CARRIED 7-0.

MURRELL MOVED THAT BOWEN ACT AS TREASURER AND FLOOD SECONDED. MOTION CARRIED 7-0.

Additionally, the board agreed that the annual meeting should be conducted at a different location and the Peninsula Senior Center will be researched and booked, if possible.

MURRELL MOTIONED FOR ADJOURNMENT, SECONDED BY WILLIAMS AND THE MEETING WAS ADJOURNED AT 1:10 P.M.

Respectfully submitted,

Warren Olson, President to the Board

Gary Williams, Exec. Committee Secretary

Dinah McCreddie, Recording Secretary