

**MINUTES OF SPECIAL BOARD MEETING**  
**SURFSIDE HOMEOWNERS ASSOCIATION**  
**July 11, 2009**

**B.O.T. Present:** Gene Bowen, Jim Flood, Chris Hanson, Martin Jenkins, Grant Murrell, Larry Nelsen, Debbie Richmond, Gary Williams, John Williams.

**Staff Present:** Barbara Robinson and Dinah McCreedie

President, Jim Flood called the meeting to order at 12:10 a.m.

**ELECTION OF OFFICERS:**

Flood opened the meeting requesting that the board determine and elect the executive committee for the next year. The discussion ensued and it was determined that the executive committee remain the same as is currently.

MURRELL MOVED THAT THE EXECUTIVE COMMITTEE REMAIN THE SAME, JIM FLOOD, PRESIDENT, GARY WILLIAMS, VICE PRESIDENT, GENE BOWEN, TREASURER, AND GRANT MURRELL, SECRETARY. RICHMOND SECONDED. MOTION WAS CARRIED UNANIMOUSLY, 9-0.

**BOARD AUTHORIZATION FOR SIGNATURES:**

The designation of authorized signers on Surfside Homeowners Association Financial Accounts occurred. This designation should include all members of the board of trustees other than the President who is exempt from signing. Additionally, the General Manager should be designated.

HANSON MOVED TO DESIGNATE THE FOLLOWING BOARD OF TRUSTEES AS WELL AS THE GENERAL MANAGER AS AUTHORIZED SIGNATURES FOR ALL SURFSIDE, HOMEOWNERS, ASSOCIATION FINANCIAL ACCOUNTS:

- Gene Bowen
- Chris Hanson
- Martin Jenkins
- Larry Nelsen
- Debbie Richmond
- Barbara Robinson
- Gary Williams
- John Williams

RICHMOND SECONDED. MURRELL ABSTAINED. MOTION CARRIED, 8-0.

Flood requested that all trustees provide input with regard to the trustee appointments. Additionally, in view of the fact that Bowen is planning to move, there will be a need for a new treasurer and another trustee. Therefore, it is likely that one of the new committee members, which may include the fourth new trustee after Bowen resigns, may be an executive committee member depending upon each individual's treasurer experience. It was determined that the best person for any trustee position, should be the person with the relevant experience more than the most votes.

WILLIAMS MOVED TO ADJOURN THE BOARD MEETING. HANSON  
SECONDED. MEETING WAS ADJOURNED AT 12:20 PM.

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Jim Flood, President to the Board

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Grant Murrell, Exec. Committee Secretary

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Dinah McCreddie, Recording Secretary