

**SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
BOARD MEETING
WEDNESDAY MAY 4, 2016
0900 AM, FIREHOUSE**

The meeting was started at 9:01am by Everett Stauffer. All board members were present. We had 1 guest.

There is no tape of this meeting, as the microphone was plugged into the incorrect slots.

Minutes:

The minutes were read. Everett asked if there was a motion to approve the minutes. Gordon Tubesing so moved, seconded by Marydee Countryman and the minutes were unanimously approved.

Treasurer's Report:

The Treasurer's report was delivered by Marydee Countryman.

Old Business:

The Common Properties report was presented by Gordon Tubesing. Report filed.

New Business:

There are tree's that need to be trimmed on Muscle Beach Road. The company hired to do this is Town and Country Tree service. Everett asked if there was a motion to approve the hiring. Gordon Tubesing so moved, seconded by Kathleen DeStefano.

We discussed By-Law changes that need to be made. We are now allowed by the State of Washington to have only 1 General Meeting a year, instead of 2. We need to have a general vote to make this change in our By-Laws.

Adjournment:

Everett made a motion to adjourn the meeting at 9:24. It was moved and seconded.

Respectfully submitted,

Kathleen DeStefano
Recording Secretary

Lynnette Will
Corresponding Secretary