

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION
SEMI-ANNUAL MEETING
April 19, 2014

The meeting is called to order at 1:05 p.m. by Everett Stauffer, noting that we as yet do not have a quorum. At approximately 1:20 there is a power outage, and the recording of the proceedings is interrupted for the duration.

Board members present are Everett Stauffer, Jerry Stiles, Gordon Tubesing, Sarah Kincaid, Marydee Countryman, and Ginny Wilken.

Everett opens a discussion, noting its unofficial nature, upon the two changes to the Bylaws currently before us, namely reducing the size of the board, and allowing proxies for general meetings. The downsizing of the board meets with no negative comments. Proxies seem favored, dependent upon working out how they will be handled, and with assurance they will be used for general meeting ordinary business items only.

At 1:17 a quorum is reached, and subsequently the business of the meeting is commenced.

Minutes:

Lack of a quorum at the last semi-annual meeting meant no approval of the April 2013 minutes, a copy of which failed to materialize for the present meeting as well. So they remain unapproved until such time as copies can be provided to the membership and approved.

Treasurer's Report:

Marydee Countryman presented the Treasurer's Report. There was a short discussion of the Mussel Beach shoreline bond.

Old Business:

Gordon Tubesing presented the Common Properties Report.

New Business:

We voted to approve Ann Stiles' audit of last year's books, the motion having been made by Brenda Newman, second unidentified. The motion passed unanimously.

The bylaws changes discussed above were formally recognized.

New board member Lynette Will was introduced and thanked for her participation.

Comments:

There was a detailed discussion of the proposal for a parking lot for visitors, principally horseback riders, to the State Park. A date was presented for the next public meeting in Port Angeles.

We are asked to include a date of sighting when a cougar warning is posted on the reader board.

Adjournment:

There being no further business, the meeting is adjourned by universal acclaim at 1:46 p.m.

Respectfully submitted,

Ginny Wilken
Recording Secretary

Minutes approved as corrected.

Date: _____

Secretary Initials: _____