

6/21/03

ANNUAL MEETING: MARINERS VILLAGE CONDO. ASSOC.

PLACE: MARINERS LANDING GOLF CLUBHOUSE

TIME: 10 A. M

ROLL CALL

PRESIDENT.DAVE VADEN
V. PRESIDENT LARRY SEDELL, ABSENT
TREASURER TOM WILEY
SECRETARY BOB RICE

BOARD MEMBERS

JANET BENNETT
NELSON GRINDER
ALEX KUBIDA, ABSENT

PROXIES

RETURNED ,MAIL -----	9
J W WHITE-----	27
PRESENT@MEETING-----	6
TOTAL-----	42

MEETING OPENED BY PRESI. VADEN, W E L C O M E

MINUTES, 2002 , READ . MOTION , 2nd VOTE , APPROVED AS READ

TREASURER REPORT-- THE FOLLOWING REPORTS WERE DISTRUBITED
BALANCE REPORT-FROM 6 02 TO 6 17 03
PROFIT-LOSS REPORT -FROM 5 02 TO 4 03
PROPOSED BUDGET 2003

DISSCUSSION

Propane, how to show profit loss , if any-----snow removal: this has not been a problem in the past because so few lived there full time; as the assoc grows , so will the compliants, and who has control on the weather, the board has instructed John White maint. to plow the road when it is more than 2 inches. The cleaning of decks ,walks of full timers is being concidered. Complaints of weeds , common areas , the board instructed the lawn maint. to spray around the bldgs every two weeks , J White maint , to clean wells decks every two weeks . The board asked for a motion from the floor to increase the dues 10% , or \$7. 50 , bringing the monthely dues to \$82.50 .

NOTICE TO ALL CONDO OWNERS

Check your hot water heater to see if the drain pipes are directed to the catch pad, does the catch pan have cracks, is it draining to floor drain.

President Vaden thanked the board for their help, concern, expressed his joy in working with John and Matt during the year.

ELECTION OF OFFICERS--2003 ,2004

There are 5 positions to fill , two , must be filled.

Three were nominated : Motions made , 2nd, and voted on , all were elected and asked to meet with the board after adjournment.

Motion made and accepted to adjourn this annual meeting , so carried.

The Board Elected the following:

PRESIDENT Janet Bennett

V PRESI. Nelson Grinder

TREAS. Tom Wiley

SEC. Bob Rice

BOARD Hubert Shaffer

resp. submitted

Bob Rice, Sec.