

Sea Links Homeowners' Association Community 2014 Annual General Meeting Notes

Meeting Was Held On: Sunday, October 5, 2014

Place: Birch Bay Bible Community Church, 4460 Bay Road, Blaine WA

Meeting Began: 2:12 PM

Progression of these notes as taken down by Jane Mills, 7972 E Golf Course Drive, Blaine WA follows the printed agenda to a point; however, was modified as will be noted.

Agenda

1. **Call to Order** – Meeting was called to order by the board President, Karen Bell. Welcome message (item #6) was verbally inserted here after the call to order
2. **Establish Quorum** – Established as stated by President, Karen Bell
3. **Accept Rules of Order**
 - Jane Mills, Lot 2-14 made a motion not to accept the rules of order per Section 4.8.8 of the Bylaws. Jeanne Gillern seconded the motion
 - President Bell called for a vote from the association members on the motion made by Jane Mills. **80** Votes in Favor of not accepting the rules of order and **16** opposed to not accepting the rules of order.
 - Lee Quein, Lot # 1-012 made a motion to not accept the agenda. Seconded. President Karen Bell questioned what parts of the agenda were not acceptable. A discussion ensued regarding items: 6, 7, and 8, of the agenda. The motion was revised to not accept any of the agenda; seconded.
 - President Bell then called for a vote on the second motion put forth to not accept any of the agenda: **61** Votes in Favor of not accepting the agenda and **27** opposed to not accepting the agenda.
 - (These voting numbers were later verified by Cindy Polley)

At this point a motion was made by Wade Fisher, Lot # 1-018 to recall the present board. Motion was seconded, carried and passed. President

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Bell and her Association Board Members were asked to step down. President Bell and her Board left.

Shirley Sell (Lot 66, Phase 1) made a motion to bring Wade Fisher, Lot 1-018 forward to preside over the meeting and to have Jane Mills, Lot 2-014 to record as Secretary. Moved, seconded and passed.

It was stated by Wade Fisher, Lot # 1-018 that this meeting would continue in such a manner as to follow the Covenants, Regulations and By Laws of Sea Links Community.

Wade Fisher, Lot 1-018 asked for an election of inspectors to help count votes for a new board. Joe Black and Cindy Leffel were nominated by Mike Wright and Gene Tapparo. Motion to accept both, seconded and passed.

Wade Fisher, Lot #1-018 then amended the agenda per Section 4.8.7 as follows:

4. **Accept Agenda**
5. **Budget Presentation** **Cindy Polley**
6. **New Business**
7. **Election of Officers**
8. **Adjourn**

4. **Accept Agenda as stated by Wade** – unanimous vote to accept revised agenda.

5. **Budget Presentation – Cindy Polley**

- Cindy stated that the previous board requested that \$10,000.00 legal fees were transferred from our working budget to the reserve account
- The money market account (usually held for new contractor bonds) was closed and \$3684.26 was returned to the operating budget.
- Motion made by Wade Fisher, Lot 1-018 to put back the \$10,000 legal fees into the operating budget; seconded by Gene Tapparo.

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- Jeanne Gillern, Lot # 1-058 made a motion to accept the budget with changes
- Also voted on that the \$45,000 for road repairs be returned to the operating budget until a road committee could be formed to discuss road repairs.
- Voted 68/0 to pass the budget with changes.

6. **New Business**

- Motion made by Lee Quein, Lot 1-012 that a committee be formed to be composed of one member from each of the streets and the person chosen from the board to head maintenance to formulate a plan for road repairs, speed bumps, fees, etc. and present to the board. This motion was seconded by Gene Tapparo Jean Gillern suggested that the head of the road repair committee be the person in charge of maintenance. The new road repair plan will be approved and ratified by vote of community., Because Gene Tapparo has extensive knowledge of paving, he would like to be consulted by the road repair committee. Votes to accept the committee's plan for roads will be done by mail and will be sent to Cindy Polley, Association Accountant. Motion passed unanimously.
- Motion made by Wade Fisher, Lot 1-018 that every fine imposed by the 2014 former board be rescinded and all fines paid back to whoever was fined. Lee Quein, Lot 1-012 seconded. Voted yay by all but 2 opposed.
- Joe Black, Lot # 1-121 reported on the "proposed" plan to build a senior community. He stated that through his research, he found that the Chinese corporation who submitted that has in fact, placed this property up for sale at ~\$7.2 million dollars.
- Motion made by Wade Fisher, Lot # 1-018 to freeze all bank accounts except the automatic payments (4). Lee Quein, Lot #1-012 seconded. Majority voted in favor. It was moved, seconded and approved that the credit card in Karen Bell's possession be frozen until such time as the new

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board has taken control of the accounts. Cindy Polley will take care of this matter.

7. **Election of Officers for 2014-2015 Board – 2 opposed 1 abstained**

- Tamara Addis
- Shirley Sell
- Jeanne Gillern
- Joe Black
- Claude Newton

Wade requested that the new Board meet with the previous Board to transfer over the keys, Folders, Bank Accounts

8. **Adjourn – Motion made by Lee Seconded by Jean Gillern – approved 3:50 PM**