

**SEA LINKS COMMUNITY ASSOCIATION
BUDGET RATIFICATION MEETING MINUTES**

Date: October 7, 2017

Time: Sign in at 1:15 pm, Meeting at 2:00 pm

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

1. Call to Order – President Sandra Lahn called the meeting to order at 2:02 p.m.
2. Board Members in Attendance: Sandra Lahn, Sunny Brown, Chris Fleece, Bud Yost, and Ray Huff present.
 - a. Special Guest: Cynthia Polley, Birch Bay Tax and Accounting.
3. A quorum was established.
4. Agenda was approved as distributed by mail.

2017-2018 Budget Presentations:

1. Separate Meeting Explanation
2. Budget Considerations
3. Budget Summary-Presented by Cynthia Polley
4. Annual Dues Assessment Increase
5. Operating Budget
6. Capital Expenses Budget

Budget Discussion and Ratification

- Wade Fisher made motion to end debate. Seconded. All in favor. Passed
- Joe Black made motion to reject the 2017-2018 Budget. Seconded by Wade Fisher. Votes were taken by Karen Bell and James Danger. At least 81 votes needed for motion to pass. Votes were confirmed at 49. Motion was denied. The 2017-2018 Budget was passed as presented.

Budget Ratification Meeting Ajourned at 3:25 P.M.