

Sea Links at Birch Bay
SEA LINKS COMMUNITY ASSOCIATION
2016 Annual Membership Meeting
Sunday, October 9, 2016, 2:02 – 3:45
Birch Bay Bible Community Church
4460 Bay Road, Blaine, WA.

1.

Roll Call

Board members in attendance: Sandra Lahn (President), Sandra Reuble (Secretary) and Bud Yost.

2.

Call to Order

a.

Meeting began at 2:02PM.

b.

A quorum was established. Voting members and proxies = 34.

c.

2016 Annual meeting agenda accepted.

d.

2015 Annual meeting minutes were accepted.

3.

The President's Report was received and included:

2015-2016 Accomplishments

2015 – 2016 Budget Explanation

Future Directions

4.

The Accountant's Report presented by Guest Speaker: Cynthia Polley, Birch Bay Tax and Accounting.

5.

The 2016 – 2017 Budget was presented.

A motion was made by Lee Quein to accept the 2016-2017 Budget as present and was seconded. The motion passed 34 yeas and 0 nays

6.

Election of Officers

Sunny Brown, Ray Huff and Bud Yost were nominated and voted unanimously in as new board members.

7.

Member Questions/Discussion

John Kwiecinski requested that the board contact Latitude 49 to dredge their drainage basin. It contributes to the water runoff that is a concern to the residents of Wedgewood Court.

Meeting adjourned at 3:45 pm.

Sandra P. Reuble,

October 9, 2016