

## Minutes

Sahalee Homeowners Association

Board of Director's Meeting

January 22, 2013

A quorum was established and the meeting called to order at 7:26p.m. Board Member(s) Present: John Paff, John Bulkow, Scott Digert and Young Ha. MC Member(s): None. Homeowner(s) Present: Mike Eldridge. Guest(s) Present: Manager, Dean Des Lauriers, of Pacific Rim Properties.

The agenda was approved without objection.

New Business:

A. The Board elected Kenton Schoch as President, Scott Digert as Vice President, Young Ha as Secretary, and John Bulkow as Treasurer.

The next Executive Board meeting is scheduled for April 11, 2013 at 6:30 pm at 8605 Sahalee Dr.

Meeting adjourned at 7:30 p.m.