

Minutes

Sahalee Homeowners Association

Board of Director's Meeting

January 08, 2014

A quorum was established and the meeting called to order at 7:20p.m. Board Member(s) Present: John Paff, John Bulkow, John Power, Scott Digert and Mike Eldridge. MC Member(s): Cheryl Schock. Homeowner(s) Present: Kenton Schock. Guest(s) Present: Manager, Dean Des Lauriers, of Pacific Rim Properties.

The agenda was approved without objection.

New Business:

- A. The Board elected John Paff as President, Mike Eldridge as Vice President, John Power as Secretary, and Scot Digert as Treasurer.
- B. The Board approved having PacRim update and distribute the 2014 Sahalee Owner Directory. The Board would like it in both a PDF and printed format.
- C. Scott Digert will set of a meeting with the Board and the State of Alaska's Assisted Living Facilities coordinator to address the current issue.

The next Executive Board meeting is scheduled for: *To Be Announced*.

Meeting adjourned at 10:00 p.m.