

Minutes  
Sahalee Homeowners Association  
Board of Director's Meeting  
January 20, 2016

A quorum was established and the meeting called to order at 8:02p.m. Board Member(s) Present: John Power, Eva Hancock, Chris Sorich, Mary Kretzschmar, and Mike Eldridge. MC Member(s): None. Homeowner(s) Present: None. Guest(s) Present: Manager, Dean Des Lauriers, of PacRim Properties.

The agenda was approved without objection.

**New Business:**

- A. The Board elected Mike Eldridge as President, as John Power as Vice President, and Eva Hancock as Secretary/Treasurer.
- B. The Board approved the following members that are currently serving on the Modification Committee (MC): Wendy Eldridge, Wiley Dickinson, Greg Brown (Chair), and Linda McCarthy. There is one more opening that needs to be filled.

The next Executive Board meeting is scheduled for May 4, 2016 at 5:00 pm at 8502 Cormorant Cove.

Meeting adjourned at 8:10 p.m.