

Minutes
Sahalee Homeowners Association
Board of Director's Meeting
January 19, 2017

A quorum was established and the meeting called to order at 8:32p.m. Board Member(s) Present: Chris Sorich, Lisa Wiseman Mary Kretzschmar, and Mike Eldridge. MC Member(s): Lisa Wiseman. 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 Mary Kretzschmar as Secretary and Chris Sorich Treasurer.
- B. The Board approved the following members that are currently serving on the Modification Committee (MC): Wendy Eldridge, Wiley Dickinson, Greg Brown (Chair), Lisa Wiseman and Linda McCarthy.
- C. The Board will look at ways to encourage owners to install exterior cameras on their homes, possibly providing a rebate as an incentive.

The next Executive Board meeting is scheduled for May 8, 2017 at 6:00 pm at 8900 Sahalee Dr.

Meeting adjourned at 8:47 p.m.