

SAHALEE HOMEOWNERS ASSOCIATION BOARD OF DIRECTOR'S MEETING

January 12, 2021
Minutes

1. A quorum was established, and the meeting called to order at 7:20p.m. Board Member(s) Present: Lisa Wiseman, Jerome Leveque, Scott Digert and Aimee Posanka Homeowner(s) Present: None. Guest(s) Present: Manager, Dean Des Lauriers and Mike Kirby of PacRim Properties.
2. The agenda was approved, 4-0, as presented and without objection.
3. NEW BUSINESS
 - a. The Board elected Officers as follows:
 - i. President – Aimee Posanka
 - ii. Vice President – Lisa Wiseman
 - iii. Secretary – Scott Digert
 - iv. Treasurer – Jerome Leveque
 - b. The Board needed Management to arrange for a 4” X 4” post to be installed/set at least 4 feet high for the library project next to the trail down Sahalee. A Board member will send the location indicated on a map to the manager, who will contact a contractor to install.
4. The next Scheduled Board of Directors Meeting is scheduled for May 25, 2021 at 6:30pm via Zoom.
5. Meeting Adjourned at: 7:30 P.M.