

Sky Island Board of Directors EMERGENCY MEETING

MINUTES

DATE: JULY 12, 2009

PLACE: 9922 181ST AVE. E. BONNEY LAKE

CALL TO ORDER	Maureen Allen called the meeting to order at 6:45PM.
PRESENT	Maureen Allen, John Sholseth, Richard Muller, Bonnie Bothwell, Beth Beatty, Jim Edinger, Elizabeth Rudkin

Agenda topics

TREASURER'S REPORT

REPORT	Jim Edinger and Elizabeth Rudkin from J & M Management presented the preliminary financial report received from Association Management. They explained the profit and Loss and the Accounts Receivable Aging Report. A motion was put on the table to remove all signers with the exception of Maureen Allen on the Columbia Bank Accounts and add Beth Beatty the Association President, and Jim Edinger from J & M Management. The motion carried.

NEW BUSINESS

ISSUE 1:	BOARD MEMBER RESIGNATION – On July 5 th Terry Brody the Vice President submitted his resignation from the Board of Directors. A motion was put on the table to except Terry's resignation. The motion carried.
ISSUE 2:	NEW BOARD MEMBER APPOINTMENT – A motion was made to appoint Beth Beatty as Terry Brody's replacement to serve for the remainder of his term effective immediately. The motion carried.
ISSUE 3:	J & M MANAGEMENT – We discussed and reviewed the letter of introduction from J & M Management that would go out immediately to all homeowners. A Home Alteration request form and covenant enforcement policy will be included. ACC Guidelines Section III page 17 was updated.

CLOSING ITEMS

NEXT MEETING **DATE: SEPTEMBER 2, 2009** **TIME: 6:30** **PLACE: BONNEY LAKE FIRE STATION**

ADJOURNMENT	There being no further business, the meeting adjourned at 8:45PM
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