

Quiet Water Board of Directors Meeting, June 1, 2013
Approved 7/16/2013

In Attendance: Board Members Wally Orchard, Paul Haley, and Mick Rothbart,
also Treasurer Nan Scott

Meeting Business: 12.40 PM

1. Following the Annual Meeting, 3 of the 4 Board members met to discuss suggestions made by members. The Board will follow up at its next meeting the suggestions made by Dennis Schuelke regarding a plan for a boat ramp and river path repair.
2. The Board accepted a previous offer from Bob Noble to submit changes to the Bylaws that cleans up the document and includes references to the appropriate sections of the CC&Rs.
3. The Board cited the need for a written plan to replace the \$20,000 transferred from the general reserves to the Riparian Restoration Fund.
4. The Board approved by resolution for Katie Koestler and Doug Johnson to sign Quiet Water checks at the Bank of the West.
5. The Board approved Wally Orchard as President, Paul Haley as Secretary, and Nan Scott as Treasurer.

Meeting Adjourned 1:13 PM

Prepared by Paul Haley, Secretary QWHOA