

Quiet Water Board of Directors Meeting – June 4 , 2011

Approved 6/7/2011

In attendance Wally Orchard, Paul Haley, Ken Aebi, Bob Noble, Nan Scott, and Greg Scott

This was the first meeting of the elected board directly following the 2011 Annual Meeting.

Business

1. Board voted Wally Orchard and Paul Haley to serve 2 year terms, Ken Aebi and Bob Noble were voted to serve 1 year terms.
2. Board elected Wally Orchard President by a unanimous vote.
3. Board elected Paul Haley Secretary by unanimous vote.
4. Board elected Nan Scott Treasurer (position to consult with board regarding the budget and financial statements) by unanimous vote.
5. Ken Aebi reported to the board on his meeting with management of Northwest Community Management (NWCM) the company contracted to do the financial management for the association. His impressions were generally favorable.
6. The board established a committee to examine the contract services, budget and financial statements of NWCM. The committee of volunteers are: Ken Aebi, Bob Noble, Greg Scott, and Christine Orchard. The committee will report back to the board on their findings.
7. A motion to disband the recently formed Riverbank Committee was made and voted down. The issue will be taken up at the next board meeting.
8. Next meeting is scheduled Tuesday June 7, 2011 at Wally and Christine Orchard's home at 300 Jennifer Dr.

Prepared by Paul Haley, Secretary