

**Quiet Water Board of Directors Meeting**  
**June 11, 2016**

**In Attendance:** Board Members Sherry Dickinson, Bob Noble, Wally Orchard, Mary Wiltse

The meeting commenced at 11:35 a.m. following the Quiet Water Annual Meeting.

Follow-up on 2016 Annual Meeting discussion on roof pitches in Quiet Water: Bob Noble will work with the DRC, and investigate the preparation of a packet of information to be presented to the membership before the 2017 Annual Meeting.

Bob Noble will continue to negotiate for repair work of the unsatisfactory parking lot asphalt overlay.

Wally Orchard will continue discussions with Brad Webb about repair of dry rot and painting of common area buildings.

The next Board of Directors meeting will be at the home of Mary Wiltse on September 4, 2016 at 2 p.m.

The meeting was adjourned at 11:45 a.m.

Minutes recorded by Mary Wiltse