

Certified Copy of Excerpts from the Minutes of the Annual Meeting of Salt Marsh Cottages Property Owners Annual Meeting, held Dec 1, 2010.



“Tom Forrest then discussed the Salt Marsh Cottage board. The board thinks it is in the best interest of the Salt Marsh owners if we expand the number of board members from 5 to 7. This plan requires a change in our by-laws. The following people will serve as board members:

Dan Parker (Term expires in 2013.) a permanent resident

Mary Kelsey (Term expires in 2013.) a permanent resident

Ginny Crispell (Term expires in 2013.) here 4 or 5 months a year

Chuck Jesser (Term expires in 2012.)

Betty Spooner (Term expires in 2012.) a permanent resident

Tom Forrest (Term expires in 2011.) here several months each year

Jeff Eley (Term expires in 2011.) here 2 or 3 days each week

A motion was made, seconded, and unanimously passed approving that the number of board members be increased from 5 to 7 and to accept the proposed board motion”

Certified To be a true copy of excerpts of minutes of Annual Meeting of Salt Marsh Cottages Property Owners Annual Meeting, held Dec 1, 2010.

Thomas J. Forrest
SMC Board President
10/29/15