

NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

JUNE 1, 2016, 6:30 PM

WELCOME/CALL TO ORDER: The meeting was called to order at 6:32 pm by Myron Rodrigue at his home. There were 6 people in attendance: Myron Rodrigue, Clay Hammond, Bart Floerke, Brad Condit, Linda Condit and Sam Schwartz.

JUNE 22, 2015 MINUTES: The June 2015 Minutes were Approved with Clay making the motion and Bart 2nd the motion

TREASURER'S REPORT: The Treasurer's Report was presented by Clay Hammond. The current balance is \$44,649.84. It was agreed to have a CPA Audit the books as required by law. Bart made the motion to accept the Treasurer's Report and Myron 2nd the motion. The Treasurer's Report was Approved.

DELINQUENT DUES: According to Linda, there is \$5,045 in outstanding dues.

OLD BUSINESS:

MEDIAN: No new developments. Numerous attempts have been made to Northshore 7 HOA and Ocean View HOA to take over the first 4 medians, without a response. No further action will be taken.

NEW BUSINESS:

VIOLATIONS: None

2017 DUES: Clay made the motion to keep the Dues and payment structure the same as last year which was: \$125 if paid before January 31, 2017, \$150 if paid before February 28, 2017 and \$175 if paid after March 1, 2017. Bart 2nd the motion. The 2017 Dues were Approved.

ITEMS UP FOR VOTE: Myron Rodrigue's officer term expires 7-23-16. Ballots per property was passed out. Myron was unanimously re-elected to serve as President.

An Amendment to the By-laws to have the expiration of each Officer/Board Member's term set for June 30 of that year was Approved with Myron making the 1st motion and Clay the 2nd.

No other business was brought up. Motion to adjourn made by Brad and 2nd by Clay. The meeting was adjourned at 7:04 pm.


Bart Floerke, Secretary

6-3-16
Date

Subscribed to and Sworn to before me on this 3rd day of June, 2016

