



USELESS BAY COLONY

PO BOX 956, FREELAND, WA 98249

HOMEOWNERS' ASSOCIATION SPECIAL BOARD MEETING

22 June 2023 - revised

President Debbie Nordstrom called the special work meeting to order at 5pm at the Clubhouse.

Present were Bob Bagshaw, Susanne Hollyfield, Debbie Nordstrom, Lailla Petersen, Anne Preston, and Diana Smyth

Absent: Jake Mast and George Petrie

A quorum was present (five or more).

Minutes – Hollyfield – The Minutes from 8 June (revised final) were approved as corrected.

The 11 May Minutes were discussed and approved. Both will be posted to the website.

Treasurer – Petersen - The current bills of dues and usage that were reviewed from the Golf Club were discussed and approved by the board.

Preston discussed the amounts that the Board will consider paying to the Cub. Petersen explained her latest figures for presentation. There was much discussion here about one for \$85,001.67. Preston moved that we determine what amount of money was approved by previous Board for Club bills for of pool and tennis courts capital improvements and upgrades. Seconded by Bagshaw, it unanimously passed.

Nordstrom - The Board discussed a creating a survey of homeowners related to their priorities of the Golf Club agreement renewal. This will go to the membership very soon.

The Annual Meeting will be on **Saturday, 22 July at 9am** at the Clubhouse at 9am. **Coffee time is 8:30.**

PLEASE NOTE THIS NEW TIME TO START Annual Meeting– 9 AM.

The next regularly scheduled Board meeting is **Thursday, 13 July 2023.**

There being no more business, the meeting was adjourned at 6:35pm.

Susanne Hollyfield