

LATITUDE 49 RESORT PARK ASSOCIATION BOARD OF
DIRECTORS MEETING:

DATE: May 22, 2007
TIME: 9:00 a.m.

CALL TO ORDER:

President Denny Beaudin called the meeting to order at 9:00 a.m.

PRESENT:

President: Denny Beaudin Vice President: Jim Wilson
Treasurer: Ann Archer Director at Large: John Courage
Director at Large: Charley Jenkins Director at Large: Ina Danielson
Excused Absence: Don Schleuse
PMP Representative: Cindy Rae Mehler

PAST MEETING MINUTES:

John Courage made a motion to approve the May 10, 2007 minutes.
Ann Archer seconded the motion. 2 nays, 3 approved the motion.
Motion passed.

TREASURERS REPORT:

Deferred to budget on agenda.

CORRESPONDENCE:

Cindy reported that she had responded to all correspondence.

PROPERTY MANAGEMENT PROFESSIONALS (PMP) REPORT:

Cindy Rae Mehler presented the agenda for the AGM meeting, June 23, 2007, to the board for their preview and approval.

Board reviewed the agenda, made some minor revisions and approved the agenda.

Cindy presented the other pertinent information (including all the resolutions/amendments) which will be included in the packet to be mailed to the owners for the AGM meeting, With no objection from the board on the information presented to the board PMP was authorized to make the

minor changes and proceed with the preparation of the packet to be sent to the owners. The President and the Vice President will make a final review of the information before it is mailed to the owners. The packet will be mailed to the owners by June 5, 2007.

BUDGET:

Ann Archer, Treasurer, presented the final draft of the budget. It was suggested that the dues be increased \$2.00 per month from \$68.00 to \$70.00 to allow for the possible purchase of a new truck for the park since the old truck is in need of repair, and is costing an excess amount in gas and other expenses.

John Courage made a motion to approve the revised budget. Jim Wilson seconded the motion. Motion passed.

AUDIT: Cindy Rae Mehler will check with the auditor for a current update on the audit.

Charley Jenkins made a motion to adjourn the meeting. Ann Archer seconded the motion. Motion passed.

Next meeting: June 11, 2007 at 9:00 a.m.

Respectfully submitted,

Ina Danielson
Acting Secretary for Don Schleuse.