

Board Meeting - June 2, 2007

Board met in Executive Session on June 2, 2007 at 11:00am, Denny Beaudin, President presiding. In attendance were Jim Wilson, Vice President, Don Schleuse, Secretary, Ann Archer, Treasurer, and Directors John Courage, Ina Danielson, and Charlie Jenkins.

PMP was represented by Cindy Rae Mehler.

Letter received from Edgar dated May 30, 2007 was discussed and a reply was drafted.

Motion by Courage, 2nd by Wilson to put forth a motion to the membership at the AGM to ratify the payment of \$1310.21 to the court registry for settlement of small claims suit brought against the Association by Jack Wilson and Lloyd Perry. Motion carried.

President Beaudin presented a draft of his report that will be sent to the membership.

Motion to adjourn by Wilson, second by Archer, motion carried.

Respectfully submitted,

Donald L. Schleuse
Secretary