

**LATITUDE 49 RESORT PARK ASSOCIATION
EXECUTIVE MEETING:
MINUTES**

**June 17, 2006
1:00 p.m.**

Present:

John Courage, President
Ann Archer, Treasurer
Ina Danielson, Secretary

Newly elected board members:

Don Schleuse
Charley Jenkins
Jim Wilson
Denny Beaudin

CALL TO ORDER:

John Courage, President, called the meeting to order.
John Declined to continue as President of the Board. He will remain as a board member.

Election of officers for the 2006-2007 Board of Directors:

President: Jim Wilson moved to accept Denny Beaudin for President. Charley Jenkins seconded the motion Motion passed.

Vice President: Denny Beaudin moved to accept Jim Wilson for Vice President. Ina seconded the motion. Motion passed.

Secretary: Ina stated she did not want to remain in the position and moved that Don Schleuse take the position. Charley Jenkins seconded the motion. Motion passed.

Treasurer: Denny moved to continue Ann in the position as Treasurer. Jim Wilson seconded the motion. Motion passed.

It was discussed and decided that Don Schleuse would do the following.

- 1. Notify all the necessary people of the changes in officers and all the other board members.**
- 2. Change the agent of the Association.**
- 3. Change the office & directors office keys in the administrative building.**

4. Obtain the password and access codes to all association computer programs.
5. Notify by letter the banks, investment agents and sign all accounts required.

APPROVED THE FOLLOWING LOT IMPROVEMENT REQUESTS.

1. **PARK MODEL.**
2. **DECK**

Next meeting of the board: Monday, June 19, 2006 @ 3:00 p.m.

Respectfully submitted,

Ina Danielson
Past Secretary
Board of Directors.

ADDITION TO JUNE 17, 2006 CLOSED BOARD MEETING MINUTES:

TERMS OF OFFICE FOR THE BOARD OF DIRECTORS WILL EXPIRE AS FOLLOWING:

DENNY BEAUDIN: AGM MEETING 2009 (3 YRS)
JIM WILSON: AGM MEETING 2009 (3 YRS)
DON SCHLEUSE: AGM MEETING 2009 (3 YRS)
ANN ARCHER: AGM MEETING 2007 (1 YR REMAINING.)
CHARLEY JENKINS AGM MEETING 2007 (1 YR.)
JOHN COURAGE AGM MEETING 2008 (2 YRS REMAINING)
INA DANIELSON AGM MEETING 2008 (2 YRS REMAINING)

Respectfully submitted,

Ina Danielson,
Secretary
Latitude 49 Board of Directors