

**LATITUDE 40 RESORT PARK ASSOCIATION  
ANNUAL GENERAL MEETING:**

**DRAFT TO BE PRESENTED 6/07 AGM MEETING.**

**DATE:** June 17, 2006  
**REGISTRATION:** 8:30 A.M.  
**CALL TO ORDER:** 10:00 A.M.

Registration for voting by owners began at 8:30 a.m. Ina Danielson, Secretary was present to oversee the verification of eligible voters from the list provided by the Administrative office. Theresa Cady, Liz Harper and Larry Desheill (Alternate for Dan Bernard, who was unavailable for the meeting), were present to oversee the registration and placing of the ballots. Ann Archer, Board members assisted with the registration process. Appointed scrutinizers were in charge of overseeing the placement of the ballots in the ballot box. The Nominating/Election Committee, Chairperson, and Theresa Cady later introduced scrutinizers.

**CALL TO ORDER:**

John Courage, President called the meeting to order.

**ESTABLISH A QUORUM PRESENT:**

John Courage, President asked the Secretary, Ina Danielson if a quorum was present. She stated that the count was 249 eligible voters including proxies. A quorum has been established

**ANNUAL REPORT:**

John Courage, President, gave a report on the accomplishments of the Board of Directors for the past year. (See report attached)

**APPROVAL OF AGENDA:**

John stated that many owners wanted the voting be moved to the beginning of the meeting. He asked for a vote by the owners. A motion was made, seconded and unanimously passed to move the voting up to the beginning of the meeting.

**A motion was made, seconded and approved to accept the agenda with the change voted upon by the owners.**

**PROOF OF NOTICE OF ANNUAL GENERAL MEETING:**

John Courage, President asked the Secretary, Ina Danielson to read the notice sent out to the owners for the Annual General Meeting. The Secretary read the Notice

## **DRAFT TO BE PRESENTED AT THE JUNE 2007 AGM MEETING FOR APPROVAL.**

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

1. **Minutes of the June 18, 2005 Annual meeting.**
2. **Minutes of the June 25, 2005 meeting. Motion made, seconded and passed to approve the June 18, 2005 and June 25, Annual meeting minutes.**
3. **Minutes of the August 20, 2005 Special Owners Meeting minutes: Motion made, seconded and passed to approve the August 20, 2005 minutes.**
4. **Minutes of the January 14, 2006, Budget Meeting. Motion made, seconded, and passed to approve the January 14, 2006 minutes.**
5. **Minutes of the February 18, 2006 Budget Meeting. Motion made, seconded and passed to approve the February 18, 2006 minutes.**

### **TREASURERS REPORT:**

Ann Archer, Treasurer gave the financial report. (See financial report available in the administrative offices.)

Ann Archer, Treasurer reported that the auditor will be available for the July board meeting. A question was asked about the reserves and where they are. Ann gave details and suggested that the reserves need to be increased. (Details of the reserves are available in the financial report, available in the administrative offices.) **Motion was made, seconded and approved to accept the Treasurers report.**

### **APPROVAL OF ROBERTS RULES OF ORDER:**

**Motion made, seconded and passed to accept Roberts Rules of Order.**

### **Letter from Association Attorney, Philip Buri regarding the 2006 elections:**

John Courage read the letter from Philip Buri, Association Attorney regarding issues raised throughout the past several months/weeks regarding the election. (Copy Attached.)

### **INTRODUCTION OF SCRUTINEERS AND OBSERVERS BY THE NOMINATION/ELECTION COMMITTEE CHAIRPERSON:**

**Theresa Cady.**

The following people were selected to assist in the election process:

Hal Hartman  
Rod Mac Donald

Don Buckley  
Don Wilcox

Sharon Morrow

**Also included in the oversight of the election was: The Nominating/Election Committee members:**

**Theresa Cady**

**Liz Harper**

**Larry DeShiell**

**REPORT FROM IAN EDGAR: (Outgoing Board Member)**

Ian Edgar thanked the wives of the outgoing board members for their support over the many years that their husbands have been on the board.

**INTRODUCTION OF CANDIDATES FOR THE BOARD OF DIRECTORS:**

John Courage, President introduced the Candidates on the ballot for the vacancies on the Board of Directors.

**TALLYING OF VOTES:**

**A tally sheet was displayed and it was announced that the following candidates received the recorded votes:**

<b>Danny Beaudin</b>	<b>144</b>
<b>Jim Wilson</b>	<b>141</b>
<b>Charles Jenkins</b>	<b>126</b>
<b>Don Schleuse</b>	<b>121</b>
<b>Klaus Dittmann</b>	<b>96</b>
<b>Lloyd Perry</b>	<b>93</b>
<b>Joe Slevin</b>	<b>92</b>
<b>Darlene Wilson</b>	<b>89</b>
<b>Ellen Shea</b>	<b>58</b>
<b>Jim Johnson</b>	<b>12</b>
<b>Bob Andrew</b>	<b>9</b>

**DRAFT TO BE APPROVED 6/07 AGM**

**Motion made, seconded and passed to accept the results as recorded.**

**AMENDMENTS ON THE BALLOT: VOTING RESULTS:**

**1. PROPOSED AMENDMENT TO DECLARATION 9.2.6**

Fences of an approved design not to exceed six (6) feet in height located not closer than ten (10) feet to any roadside parcel line and constructed so as not to impede access from the road to electric and gas meter.

Yes	206
No.	41
Abstentions:	0

**AMENDMENT FAILED.**

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**2. PROPOSED AMENDMENT TO DECLARATION 9.22**

Propane tanks up to 100 gallons in size, utilized in connection with barbeque grills, motor vehicles and recreational vehicles as attached by the manufacturer of same shall be permitted on any parcel. The use and storage of propane tanks must be in compliance with applicable rules of the board, applicable laws, rules and governmental regulations.

Yes: 178  
No: 69  
Abstentions: 0

**ADMENDMENT FAILED:**

**3. PROPOSAL TO AMEND THE BYLAWS OF THE LATITUDE 49 RESORT PARK ASSOCIATION:**

To Article III (Board of Directors) Section (6) add the following subsection (6a)  
(See Attached)

Note: This amendment is taken verbatim from Washington State Law, RCW 64.38.035 (2) The Washington State Homeowners Association Act.

Yes: 165  
No: 70  
Abstentions: 12

**AMENDMENT FAILED.**

Motion made, seconded and passed to adjourn meeting.

Meeting adjourned.

Respectfully submitted,

Ina Danielson, Secretary  
Latitude 49 Resort Park Association.