

Minutes of Shores of Mariana Cove Board Meeting
October 5, 2016 @ 7 PM

Call to Order by Kim Stenson

Attendees: Kim Stenson, Donna Rafferty, Merlin Perkins, Jim Sanford, Bob Wiltgen, Marilyn Wiltgen

Financials: Marilyn Wiltgen reported that all financials are on track for 4th quarter.

Officers Report: Reelection of officers will take place at the annual meeting. Kim Stenson will finish his term at the end of 2016. Board members will invite new people to possibly serve on the board.

Property Managers Report: The proposed 2017 Budget for Mariana Cove was presented, discussed and motion to accept the budget made by Donna Rafferty and seconded by Jim Sanford. The budget will be presented to members at or before the annual meeting.

The date for the Annual meeting of the Shores at Mariana will be held at the home of Merlin & Tom Perkins, 5317 Lighthouse Point on Wednesday, November 16, 2016 @ 7 PM.

Motion made to adjourn the meeting @ 8 PM.

Respectfully Submitted by Merlin Perkins, Secretary