

The Shores at Mariana

Minutes of the Board of Directors Meeting
January 23, 2019

Call to Order

The board of directors meeting of The Shores at Mariana was called to order at 7:03 Pm January 23, 2019 at the home of Bob & Marilyn Wiltgen, 5360 Lighthouse Point Court, by President Kim Stenson.

Roll Call

Directors present: Kim Stenson, Tom Clark, Len Koch via telephone, Merlin Perkins, Tim McCarthy and Property Managers Bob and Marilyn Wiltgen.

Election of Officers

President Kim Stenson conducted a vote for the separate positions held on the board and all voted in favor of the following:

President - Tom Clark
Vice President - Kim Stenson
Secretary - Merlin Perkins
Treasurer - Tim McCarthy
Long Range Planning and Liaison to Cove Board - Len Koch

Future Agenda Items were clarified

1. Definition/clarification Cove vs Shores - Tom Clark, Len, (Carl Bock)
2. Changes to governing documents - Tim, Marilyn
3. Website development and posting - Merlin, Marilyn, (Trish Coberly)
4. Annual disclosures - Tom, Marilyn
5. Landscape walk-around - Board, Bob
6. Parking education - Kim, Tom
7. Nine policies - Tom, Marilyn
8. Dog waste - Kim, Tom
9. Financials - Tim, Marilyn
10. LRP report - Len
11. Tree treatment – Board
12. Kayak Tie Up – LPR -Len Koch

Meeting was motioned and adjourned at 8:30 PM.

Respectfully submitted by Merlin Perkins.