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.