

Mariana Shores

Executive Board Meeting

October 17, 2017

This meeting was called to finalize the 2018 budget for Mariana Shores.

IN ATTENDANCE: Kim Stenson, Merlin Perkins, Donna Rafferty, Jim Sanford, Sandy Haller, Tim McCarthy, Marilyn Wiltgen, Bob Wiltgen and Rosemary Cagnina.

The meeting was called to order by President Kim Stenson @ 7:02 PM.

The Board briefly discussed posting a notice for new board members. There will be an election of 4 positions at the November 14, 2017 annual meeting.

A contract was presented for Property Managers. Board Members will take home and review and report any feedback within a week to the Property Managers.

There will not be an increase in dues for 2018.

Merlin Perkins made a motion to adopt the budget as presented and Donna Rafferty seconded the motion. All in favor of adopting the budget as presented.

Bob Wiltgen gave an update on the West End Island of Lighthouse Point. Phase I is complete. Phase II and III will entail determining the cost of the stone artwork; the etching of the artwork into the stone and installing the stone. One consideration for funding some of the cost would be to ask for donations from the residents.

Mowers are on the fall schedule cutting the lawn short and picking up the leaves.

Jim Sanford made a motion to adjourn the meeting @ 8:35 pm.

Respectfully submitted,

Merlin Perkins, Secretary