



SANDY POINT
IMPROVEMENT COMPANY

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BOARD OF DIRECTORS MEETING

September 25th, 2010
Vista Middle School
6051 Vista Drive, Ferndale, WA. 98248

Present:

Mr. Ron Jepson
Mr. Gary Kitching
Ms. Suzette Carlson
Mr. Val Klepac
Mr. Roy Clumpner
Mr. Jim Kolbo
Ms. Kelly Abbott

Absent:

Ms. Dawson

Meeting commenced immediately after adjournment of the 2010 Annual General Meeting.

Motion made by Ron Jepson nominating Jim Kolbo as President. Gary Kitching seconded. Discussion ensued and consensus was reached. Motion prevailed.

Motion made by Suzette Carlson nominating Val Klepac as Vice President. Ron Jepson seconded. Motion prevailed.

Motion made by Suzette Carlson nominating Gary Kitching for Treasurer. Val Klepac seconded. Motion prevailed.

Motion made by Gary Kitching nominating Suzette Carlson for Secretary. Val Klepac seconded. Motion prevailed.

Discussions on various items ensued. Topics included proxies, website, committees, open vs. closed board meetings, different board structures. Board of Directors agrees to work on a consensus basis and further agrees to conduct business using the Roberts Rules of Order standards of conduct.

Directors agree the 1st official meeting of this board is to be an open meeting and will occur on October 21st at 7:00 pm. Board will meet at 5:30 for a work session prior to the open meeting.

President Jim Kolbo states the Board will be a working board, taking a day to day part in the functions of SPIC.

Meeting adjourned at 3:58 p.m.

Suzette Carlson