

**ELECTRONIC EXECUTIVE BOARD MEETING
MINUTES**

NOTE: The following is the writer's interpretation of the discussions and actions occurring at the referenced electronic meeting. Any corrections, additions, or deletions should be noted to the writer within 10 days of the distribution date. Appropriate handouts and documents are available on the website. Copies of all handouts and documents are available upon request.

DISTRIBUTION: Board members and owners via website.

1.0 CALL TO ORDER AND RECOGNITION OF QUORUM

A notification was sent by David Roach to the Executive Board and Homeowners August 8-9, 2014, stating the need for an electronic meeting. The meeting was called to order at 8:30 AM August 12, 2014.

The following Board Members indicated their attendance: David Roach, Kandy Ramos, Marc Ramos, Lisa Dandelet, Bill Brookhart, David Tickner, Cris Trout, Dale Kohlrieser and John Krause. David declared a quorum present. Tom Dandelet, Terri Shelton and Sherry Martin attended after Roll Call.

2.0 PURCHASE OF CIRCULATING PUMPS FOR THE HOT TUBS

David Roach stated that Greg needs to purchase three circulating pumps for the hot tubs. Two will be used immediately and one will be a spare. The cost is \$1,650.00 total for the all three. Greg indicates that if we do not replace them very soon and the tubs are left dry for a period of time, there could be damage to the tubs.

David Roach stated that he would entertain a motion to approve the purchase of three circulating pumps at a cost not to exceed \$2,000. Bill Brookhart so moved. John Krause seconded. Discussion ensued and it was the consensus of those responding that the pumps should be purchased.

Upon the expiration of the discussion period, David Roach called for the question.

David Roach, Kandy Ramos, Marc Ramos, Sherry Martin, Cris Trout, Tom Dandelet, Lisa Dandelet voted Yes. Motion Carried.

3.0 ADJOURN

David Roach stated that as there was no further business, the meeting was adjourned at 4:50 PM on August 14, 2014.

The next regular Board meeting is scheduled for November 1, 2014 at 9:00 AM.

Respectfully Submitted,

David Roach, President