

**Poulsbo Place II Owners Association “Special” Board Meeting
October 26, 2015 – Meeting Minutes - “APPROVED”**

OPENING OF MEETING

A Special Meeting was called to order at 5pm. Board Members attending: Jim Schlachter, Matt Lyons, Vicki Cunning and Carol Winkler.

OFFICERS REPORTS

No reports

LANDSCAPING/GARDENING

- Landscaping Contractor
 - Vicki and Matt presented comparison data on the bidding landscapers. The information presented showed a distinct advantage for PPII in both dollars and anticipated work quality, to accept the proposal from HIS HANDS of Silverdale.
 - ***Vicki made a motion to sign the contract with HIS HANDS as our communities landscaping services provider, Matt 2nd the motion, with unanimous approval.***
 - Jim to send out an announcement email to the community regarding the change in service provider. Matt to provide input.

6:30 pm: ***Meeting adjourned, Matt moved, Vicki seconded, unanimous vote.***

Owners in attendance were: Jane Kish, Linda McBeath, Bjorn Frogner, and Charles Cathey.

Submitted by Jim Schlachter, Board Sec./VP , November 6, 2015

Approved by the Board on November 19, 2015

