

**Poulsbo Place II Homeowners Association
Poulsbo, Washington 98370**

June 6, 2016

Minutes of Special Meeting of the Board of Directors, Poulsbo Place II Home Owners Association

A special meeting of the Board of Directors of the Poulsbo Place II Homeowners Association was convened at 9:45am, Monday, June 6, 2016 for the purpose of electing a new Board member to fill a vacant position on the Board.

Call to Order: President Vicki Cunning brought the meeting to order at 9:45am. Additional attendees: Vice President Kent Salo, Treasurer Susie Watts, Secretary Matt Lyons.

Quorum Established: With all Board members in attendance, a quorum was present.

Election of Board Member: Susie Watts nominated Karen Childs to fill the Board vacancy. Matt Lyons seconded the nomination. A vote was taken. Karen Childs was unanimously elected to the Board.

Adjournment: There being no further business, the president moved for adjournment at 10:00am. Kent Salo seconded the adjourned, all present agreed. The meeting adjourned at 10:01am.



Matt Lyons
Secretary