

Poulsbo Place II Homeowners Association
Poulsbo, WA

Minutes of the Board of Directors Special Meeting of February 21, 2017

Call to Order: A special meeting of the Board of Directors of the Poulsbo Place II Homeowners Association was called to order at 8:40pm by President Vicki Cunning.

Quorum: Attending were President Vicki Cunning, Vice President Kent Salo, Treasurer Susie Watts, and Secretary Matt Lyons. A quorum was established.

New Business:

This special meeting was called for the express purpose of electing officers for the PPII Board of Directors. The following were unanimously approved by the Board as moved by Matt Lyons and seconded by Kent Salo.

President: Vicki Cunning
Vice President: Kent Salo
Treasurer: Susie Watts
Secretary: Matt Lyons

We designate Nate Sargent to be a second signatory on the account at Kitsap Bank. Vicki Cunning will retain signatory status and Susan Watts will be removed.

There being no further business, the meeting was adjourned by the President at 8:45pm

Respectfully Submitted,


M. J. Lyons
Secretary

These minutes were approved unanimously by the Poulsbo Place II Board at the Board meeting of April 13, 2017.


M. J. Lyons
Secretary