

Poulsbo Place II Homeowners Association
Board Meeting of October 21, 2016

Welcome and Introductions: A special meeting of the Board of Directors of the Poulsbo Place Homeowners Association was called to order at 3:30pm by Board President Vicki Cuning. The meeting was held at the home of Board President Vicki Cuning.

Introduction: Vicki Cuning made introductory remarks with an overview of the meeting processes. The purpose of this meeting is to review the response received from Central Highlands Builders (CHB) via the Poulsbo City Planning Department, to the HOA claim for failed landscape, trail, and irrigation systems.

Quorum Established: Attending Board members present were: President Vicki Cuning, Vice President Kent Salo, Treasurer Susie Watts, and Secretary Matt Lyons. A quorum was established.

Discussion: The Board went through each provision of the CHB response/proposal. After thoroughly reviewed the details, the Board decided to prepare a response to CHB which will be forwarded to the developer through the City Planning Department. The contents of the reply are confidential.

Adjournment: President Vicki Cuning called for adjournment at 4:40pm. The motion was seconded and passed.

Respectfully submitted,


M J Lyons
Secretary

Minutes approved by the HOA Board on January 17, 2017

