

Poulsbo Place II Homeowners Association  
Poulsbo, WA

Minutes of the Board of Directors Special Meeting of February 15, 2018

Call to Order: A special meeting of the Board of Directors of the Poulsbo Place II Homeowners Association was called to order in the Council Chambers, Poulsbo City Hall at 8:15pm by President Vicki Cuning.

Quorum: Attending were President Vicki Cuning, Treasurer Nate Sargent, Secretary Matt Lyons, and member Mark Smith. 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 Mark Smith.

President: Vicki Cuning  
Vice President: Kent Salo  
Treasurer: Nate Sargent  
Secretary: Matt Lyons

There being no further business, the meeting was adjourned by the President at 8:25pm

Respectfully Submitted,



M. J. Lyons  
Secretary

Minutes approved by the Board of Directors at the regularly scheduled meeting of 26 March 2018.



M.J. Lyons  
Secretary