

MARINER HILLS PROPERTY OWNERS ASSN
ANNUAL MEMBERSHIP MEETING
MAY 27, 00

MEETING CALLED TO ORDER: 12:45 PM

Sec/Treas: reported a quorum was present: 124 eligible to vote, 1/3 necessary for a quorum totaling 42 34 votes present, and 37 votes by proxy.

Proxies represented:

Board of Directors	15
Hackbarth Builders	13
Lloyd Hatcher	1
Filipowitz	7
Weilgos	1

VOTING: President Hatcher announced that there 5 openings on the Board. 3 due to expiration, and 2 due to resignation because of other commitments: Pres. Hatcher and Sec/Treas agreed to run again. There was no opposition and a hand vote unanimously voted them back in for a 3 year tem.

President Hatcher then called for nominations from the floor. There were 4 nominations to fill the 3 positions. Paul Talwane withdrew his nomination leaving only 3 nominations. There being no further nominations from the floor, Sect. was instructed to record unanimous vote for Todd Larson, Dennis Shauer, and James Anderson.

Builder John Hackbarth was represent by Attorney Gabrielle Boehm. A letter received By the Board regarding Grass Cutting Rules, Disposal of Trash on Mr. Hackbarths properties, and Children Playing on same properties was opened for discussion. Residents were requested to report anyone that they saw violating trash and children playing on the lots. Grass rules were accepted by Mr. Hackbarth. He has employed a local resident to check the lots and has purchased equipment to accomplish this task.

Pool Path.: President reported that three bids were received for creating the Pool Path, and all three were deemed too expensive based on the use it would get. A plan was submit by B Vance to the board of directors to remedy the situation and it was accepted by the board. Construction of the path to be started in near future.

Bath-house: President reported that there was a heavy leak in one of the women's showers and the water could not be turned on. A plumber was to be contacted to correct this problem. The pool was operational but the bath-house facilities were not.

Meeting Adjourned: at 1:45 PM