



# Mariner Hills Property Owners Association



## ANNUAL MEMBERSHIP MEETING 5/26/01

President Lloyd Hatcher called meeting to order at 1:00 PM

Sec:Treas; R. Lind reported that a quorum was present. 50 by attendance and 23 by proxy.

President Hatcher introduced members of the board and welcomed all those in attendance. He then proceeded to talk about the association, how it has grown, and that it is now about 50% each of part time residents and full time residents. And how pleased he was with the interest shown by the membership in their property and that of others. Rules in general are being complied with.

A change in the date of the annual meeting was brought before those present. As some members had said that they were gone on Memorial Day weekend and that is why they wanted the change. A discussion then took place by a number of the members outlining the pros & cons of this proposed change. It was unanimously approved that the Annual Meeting date remain the same and that the BY-Laws not be changed.

There were 3 openings on the board due to the resignation of Robert Lind. Four names were place into nomination: Mark Ambelang, Jane Grady, Frank O'Brien, and Doug Woyak. Ballots were distributed and the final count elected the following.

**Mark Ambelang, Jane Grady, and Frank O'Brien.**

After the meeting, a presentation was made to Robert W. Lind for his 14 years of service to the board and association. At the time he was too emotional to express his thanks for the generous gift and plaque and wishes to do so at the writing of these minutes. Thanks to the Board and Membership, it was indeed a pleasure serving you.

Respectfully submitted,

Robert W. Lind,

Assn. Sec./Treas.