



Mariner Hills Property Owners Association



Annual Membership Meeting

May 25, 2002

President Lloyd Hatcher called meeting to order at Noon.

Secretary Jayne Grady reported that a quorum was present in person and by proxy.

President Hatcher introduced members of the Board and welcomed all those in attendance. Spoke about the Association and the recent renovation project, thanking all who assisted.

2 openings on the Board were announced. One to fill the expired term of Dennis Schauer and another due to resignation. Dennis Schauer and Doug Woyak names were announced for consideration. No other names were placed for consideration. Vote taken and passed to reappoint Dennis Schauer and to elect Doug Woyak in there respective positions on the Board.

Questions from the members included what to do with unkempt homes and/or lots in the Association. President Hatcher announced that the Board will look to its attorneys to expand its authority and report back the membership next year for bylaw changes.

No other new business was discussed.

Meeting was adjourn.

Respectfully submitted.

JAYNE GRADY

Secretary