



Mariner Hills Property Owners Association

c/o Frank O'Brien, Treasurer
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Mariner Hills Property Owners Association
Organization Meeting Minutes
May 24, 2003

Following adjournment of the annual general membership meeting, Treasurer Frank O'Brien called the meeting to order (second by Jayne Grady) due to the resignation of past president Lloyd Hatcher and the absence of the Secretary. Present were Board members D. Schauer, J. Grady, E. Graff, D. Woyak and F. O'Brien. Absences were M. Ambelang and T. Hanson.

Frank O'Brien explained due to his limited availability, he will not be able to handle the pool and pier oversight responsibilities for this season. Doug Woyak volunteered to oversee the pool area. The extra access keys, logs, forms, contact numbers and process information were discussed and handed off to Doug Woyak. Mark Ambelang had previously volunteered to oversee the pier area.

Opportunity was announced prior to the vote for its new officers if there were any questions or comments, none were made. The Board voted in private ballot, outgoing Board member Lloyd Hatcher tallied the votes, and Dennis Schauer announced to the general membership present at the barbeque the new Board for 2003-2004 season.

President:	Dennis Schauer
Vice-President:	Doug Woyak
Secretary:	Mark Ambelang
Treasurer:	Frank O'Brien

No other new or additional business was discussed. Motion to adjourn was made following the vote by Doug Woyak and seconded by Dennis Schauer. Motion carried.