



Mariner Hills Property Owners Association

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Mariner Hills Property Owners Assn.
Annual Membership Meeting
May 24, 2003

President Lloyd Hatcher called meeting to order at Noon.

Treasurer, Frank O'Brien reported that a quorum was present in person and by proxy.

President Hatcher introduced members of the Board and welcomed all those in attendance. He spoke about the Association highlights in 2002 and future plans to explore options for a permanent picnic shelter, located around the pool area. No members expressed concern for the project.

3 openings on the Board were announced. Each to fill the expired terms of Lloyd Hatcher, Frank O'Brien and Eric Graff. Eric Graff and Frank O'Brien names were reintroduced for consideration. Tom Hanson's name was placed in consideration, for the Director slot previous held by Lloyd Hatcher. No other names were put forward. Vote taken and passed electing Tom Hanson, Frank O'Brien and Eric Graff for additional 3 year terms to the Board.

Questions from the members included what to do with the condition of the original asphalt pavement throughout the Association. President Hatcher announced that the Board will draft a letter to the LaGrange Streets department hopefully to bring action.

A commemorative plaque and gift certificate were presented to Lloyd Hatcher upon his announcement from stepping down from the Board. As our first president for the past 16 year, the Board and membership thanked Lloyd for his assistance and service to the community.

No other new business was discussed.

Meeting was adjourn. Newly elected Board to re-convene to elect its officers. Barbeque picnic followed.