

DRAFT

Northwest Marine Yacht Basin Association June 8, 2019 Annual Meeting of the Owners

9:08 Bob Uehlein calls the meeting order

Approval of June 16, 2018 meeting minutes.

Dale Pettybone makes a motion to approve

Terry Walkington seconds

All in favor

Financial report by Mark Pirie

Mark requests to add expenses to owner's section of website.

General discussion about hiring a CPA firm to audit NWMYB

Margret Wolfhart makes a motion to not to have an audit in 2019.

Second by Barb Alberts

Majority in favor 2 opposed. Motion passes.

Kevin Grose moves to accept financial report as presented

Gary Abet seconds

All in favor

General discussion about Beaver Island Boat Company brought up by Margret Wolfhart

Harbormaster report

Elliott gives harbormaster report

Karen attee asks about process for replacing or re installing owners dock boxes. Linda Basista states that owners dock boxes and corner brackets are the responsibility of the owner.

Bob discusses 2019 survey results.

Debbie Jennings asks about next steps after survey.

Mark explains that we will use this survey as a guide to priorities.

Bob discusses budget and scheduling maintenance projects trying to keep cash flow close to equal each year and putting project in order of necessity.

Linda Basista announces new rule allowing steps to board your boat. You MUST come to an agreement with your boat neighbor before installing any attached steps.

Election of Directors

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The Board positions currently held by Bruce Rohrer, Linda Basista and Bob Uehlein are up for election. All three are running for reelection. Bob Uehlein opens the floor for nominations. Barb Alberts motions to nominate Jeff Hearst for a board position . Second by Debbie Jennings. Kim Schmidt motions to nominate Bruce, Linda, and Bob. Second by Debbie Jennings. Members were asked to fill out the ballots that were distributed as they were entering the building. A committee headed by Terry Walkington collected and tabulated the ballots. Terry Walkington presents results from the vote. Bob Uehlein, Linda Basista, and Bruce Rohrer are re-elected to the board.

New business

Don Treanor asked about proxies. He wanted to know if we can you send a ballot instead of a proxy. Bob explains that our bylaws state we nominate directors at the Annual Meeting. We have no way to anticipate who is going to be nominated. There was general discussion of board members receiving numerous proxies and therefor having significant control of the election.

General discussion

None

Bob Uehlein adjourns the meeting.