

Northwest Marine Yacht Basin
Board of Directors Meeting June 8

Bob Uehlein calls meeting order 11:30. All members were present.

Bruce Rohrer nominates Sheila Christensen for Secretary, Linda Basista for Vice President, Bob Uehlein for President, and Mark Pirie for Treasurer. Linda Basista seconds motion.

All in favor

Approval of Minutes –

April 28 meeting-Mark Pirie makes motion to approve minutes with changes to the spelling of the word effect to affect and the date of meeting to April 28. Linda Basista seconds motion.

All in favor

May 26 meeting – Mark moves to approve minutes with correction to Sheila Christensen name and Mark Pirie's name. Sheila Christensen seconds motion.

All in favor

New business

Elliott is going observe all corner brackets for dock boxes and notify owners any owners that should install proper fasteners.

Elliott discusses new solar LED lighting on marina perimeter. Mark suggests purchase 8 for \$99 and test them for one year. Everyone was in agreement.

Bob moves to adjourn.