

GREENBANK BEACH AND BOAT CLUB/HOMEOWNERS ASSOCIATION

Meeting Minutes

February 12, 2022

Following the annual meeting, the GBBC board held their annual meeting for election of officers. The meeting started at 11:28 AM.

Attending were Cris Sanguino, Judi Moore, Bob Monroig, Richard Loughead, Kristin Lind, Phil Sikes, and Diana Butler. Community member Robert Moore also attended.

Treasurer's Report

Richard gave the February treasurer's report. Bob moved to approve the report and pay the bills. After the second, the motion passed unanimously. The board also agreed to pay the bill submitted today by Greenbank Metal Works for work on the gate to the beach.

The board expressed approval for discussing with King Water Company the possibility of their taking over most of the treasurer's duties except for determining which bills are due and writing the checks, picking up the mail, and reporting to the board.

Election of Officers and Need for Help

Cris spoke about unfilled board positions and needs for other help. The board does not have a treasurer, which is required by Washington State law. We need more board members to do the work of the board; a third member of the Architectural Review Committee; and will need another person to sign checks and give out beach keys which involves checking records with the county, etc.

Cris nominated Judi to fill out a temporary trustee position until after the September board meeting. After a second the vote was unanimous.

Judi nominated Cris to continue as trustee. After a second the vote was unanimous.

Judi nominated Cris as president for a one year term until the next annual meeting. After a second the vote was unanimous.

Judi nominated Diana for secretary. After a second the vote was unanimous.

Gratitude to Jim Caveness

The board expressed gratitude to Jim Caveness for being a great asset to the community, and for his recent work putting up signs on the hiking trails in the forest which have greatly improved the experience of walking there.

Meeting was adjourned at 11:49 AM.

Submitted by
Diana Butler, Secretary