

**Nautica Soundview Condominium Association**  
**Special Board Meeting Minutes**  
**Conducted by Zoom Teleconference**  
**Thursday, March 11, 2021 5:30 pm**

I. Opening Business

A. Bill Weber called the meeting to order at 5:30 pm.

B. Roll Call of Directors: Bill Weber, Kathy Greenwood, and Mike Borden present. Linda Mattoon absent. Manager Tom Gish, Jr. present There was a quorum of three directors as required. No owners attended.

II. Prepare for the Annual Meeting

A. Should there be a drawing for prizes to add incentive to return ballots? Eligibility for drawing – must return all 3 ballots filled out, signed, and dated by deadline. Kathy Greenwood moved that we hold a drawing for elections. The motion was approved unanimously.

B. Insurance and maintenance amendments. Should the Board cover all the changes in the insurance sections at the meeting? No, it's best for Owners to review the amendments for themselves and talk to their insurance agent.

\*C. Should the Association amend the Bylaws to allow the Board to appoint Assistants to the Officers? RCW 24.03.127 "Such other officers and assistant officers or agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the articles or bylaws." Kathy Greenwood moved that the Board put the proposed Bylaw amendment regarding Assistant Officers to a vote of the Owners. The motion was approved unanimously.

D. There are three open positions on the Board. Linda Mattoon is running for a 2<sup>nd</sup> term. Bill Weber has two more years on his 2<sup>nd</sup> term. Mike Borden has two more years on his first term. There are two open positions, one with a 2-year term created by resignation of Lemmy Lim in February 2021. And one with a 3-year term created by resignation of Laurie Vandermay in February 2020. Kathy Greenwood was appointed to fill the remaining year of Laurie's term. There are two nominees so far.

E. Construction update. Edits were made to the charts that will be discussed at the meeting.

E. The board reviewed the Annual Meeting presentation charts prepared by Kathy Greenwood and made edits to the Security and Fitness Center charts.

G. New Owner Orientation by Zoom – did not discuss.

Bill Weber adjourned the meeting at 6:16 p.m.

Submitted by,

Approved on April 15, 2021



Kathy Greenwood, Secretary