



EAGLE BEND YACHT HARBOR
& BOAT SLIP OWNERS ASSOCIATION
EAGLE BEND YACHT HARBOR BOARD MEETING
Saturday, June 16th, 2012 at 11:00 AM
Eagle Bend Yacht Harbor Clubhouse

- I. **Call Meeting to Order and Establish a Quorum** – A quorum was established and the meeting was called to order at 10:41 AM. Board Members present in person were Chuck Boutland, Geoff Bayliss, Lane Ross and Randell Seyfert. Tom Steffes attended via conference call. Fran Purdy attended to represent Gary Purdy. Roy Hollandsworth was unable to attend. Sharla Browning from JES Management was also present.
- II. **Election of Officers** – Upon motion and second Officers were unanimously elected as follows:
 1. **Interim President:** Lane Ross was unanimously elected as the interim President until the next regular Board Meeting. Nominated by Geoff Bayliss, seconded by Randell Seyfert, all in favor, none opposed.
 2. **Interim Vice-President:** Randell Seyfert recommended that the Vice-President be an incumbent Board Member. Geoff Bayliss was unanimously elected as the interim Vice-President until the next regular Board Meeting. Nominated by Lane Ross, seconded by Fran Purdy, all in favor, none opposed.
 3. **Secretary/Treasurer:** Randell Seyfert was unanimously elected as the Secretary/Treasurer. Nominated by Geoff Bayliss, seconded by Lane Ross, all in favor, none opposed.
- III. **Set Next Board Meeting Date** – The next Board Meeting was scheduled for Friday, July 27th, 2012 at 10:00 AM at the Eagle Bend Yacht Harbor clubhouse.
- IV. **Adjourn** – There being no further business the meeting was adjourned at 12:49 PM.
- V. **Executive Session** – The Board met in Executive Session after JES Management was dismissed.

Submitted by:

Accepted by:

Sharla Browning
Property Manager
JES Management Inc

Randell Seyfert
Secretary/Treasurer
Eagle Bend Yacht Harbor BSOA Board