

Meeting Minutes of the Monthly Board Meeting held on October 21, 2010
in the Meeting Room of the Anacortes Library

Board attendees: Barbara Ballentine, Roy Raphael, Susan Singer

Board absent: Ted Filler, John Howell, Paul Allen

5 members attended

1. Call to Order

Meeting was called to order by Roy at 7:00 PM.

2. Meeting Minutes and Budget

The previous month's meeting minutes and budget were read and approved by the Board.

3. Committee Reports

3a. ARC

~ Nothing to report.

3b. Landscape

~ Barbara provided the bid analysis for the Sunset Cove cul-de-sac plantings. A separate meeting will be scheduled to review the analysis after board members have a chance to study the bids.

~ Barbara provided the 2011 landscape maintenance bid analysis. It will also be discussed at the separate meeting.

3c. Bylaw Review

~ Don made the format changes required by the County for submission. Susan will get the bylaws recorded by the County.

3d. Publicity

~ No update.

4. New Business

5. The meeting was adjourned at 7:22 PM.

Future meeting dates are 11/30, December is a closed meeting.