

TREASURE ISLAND COUNTRY CLUB

Draft: These minutes have not been approved. Normal procedure is to approve the minutes at the next regular Board meeting.

**MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING held July 9, 2016**, at the Grapeview Firehall/Horton Community Center, 4350 East Grapeview Loop Road, Grapeview, WA. The meeting was opened at 12:25 PM by David Madson and attended by Commissioners Larry Grumme, Tom Spaulding, and Dan Meddaugh; Ken Sanberg and Cheri Swettenam were absent; and member/employee Linda Pryor.

BOARD ASSIGNMENTS

**MOTION** to appoint Tom Spaulding to the position of Road Commissioner was made by David Madson, seconded by Larry Grumme and passed.

**MOTION** to appoint Dan Meddaugh to the position of Dock Commissioner was made by David Madson, seconded by Larry Grumme and passed.

**MOTION** to appoint Ken Sanberg to the position of Bridge Commissioner was made by Larry Grumme, seconded by Dan Meddaugh and passed.

Cheri Swettenam will retain the position of Beach Commissioner.

ELECTION OF OFFICERS

**MOTION** to elect Larry Grumme to the position of Vice President while retaining the position of Water Commissioner was made by David Madson, seconded by Dan Meddaugh and passed.

**MOTION** to elect David Madson to the position of President while retaining the position of Security Commissioner was made by Larry Grumme, seconded by Dan Meddaugh and passed.

ADJOURNMENT

President Madson adjourned the meeting at 12:34 PM.

Written by Linda Pryor/Executive Secretary