

## TREASURE ISLAND COUNTRY CLUB

**MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING held July 11, 2015**, at the Grapeview Firehall/Horton Community Center, 4350 East Grapeview Loop Road, Grapeview, WA. The meeting was opened at 1:10 PM by Vice President David Madson and attended by Roger Hansen, Larry Grumme, Ken Sanberg, and Cheri Swettenam; Morina Dustan was absent. Also attending was employee Linda Pryor.

### ELECTION OF OFFICERS

**MOTION** to elect David Madson to the position of President was made by Larry Grumme, seconded by Roger Hansen and passed.

**MOTION** to elect Larry Grumme to the position of Vice President was made by Roger Hansen, seconded by Ken Sanberg and passed.

**MOTION** to elect Roger Hansen to the position of Secretary/Treasurer was made by David Madson, seconded by Larry Grumme and passed.

### BOARD ASSIGNMENTS

The protocol regarding nominations made from the floor for write-in candidates was questioned. The Trustees agreed to research the issue and seek counsel if needed to determine the validity of the nominations.

**MOTION** to retain the positions held by the current Trustees was made by David Madson, seconded by Ken Sanberg and passed:

Bridge Commissioner – Roger Hansen

Water Commissioner – Larry Grumme

Security Commissioner – David Madson

Dock Commissioner – Ken Sanberg

Road Commissioner – Morina Dustan

Beach Commissioner – Cheri Swettenam

### ADJOURNMENT

The Special Meeting was adjourned at 1:20 PM.

Written by Linda Pryor/Executive Secretary