

TREASURE ISLAND COUNTRY CLUB

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING held August 18, 2016, at the Grapeview Firehall/Horton Community Center, 4350 East Grapeview Loop Road, Grapeview, WA. The meeting was opened at 5:00 PM by David Madson and attended by Commissioners Larry Grumme, Dan Meddaugh, and Ken Sanberg; Cheri Swettenam and Tom Spaulding were absent; and member/employee Linda Pryor.

RULES AND REGULATIONS

Several comments were received from members who reviewed the initial draft of the Rules and Regulations online and/or attended informational meetings. All input received was incorporated as (highlighted) additions to the draft. The Trustees reviewed and discussed this draft in its entirety. Some of the additions were struck (as unenforceable or unreasonable) and others were incorporated. **MOTION** to approve of adopting the Rules and Regulations, Common Courtesy Guidelines, and Policies, inclusive of all revisions to the drafted document, was made by Ken Sanberg, seconded by Dan Meddaugh and passed.

It was noted that the [Rules and Regulations](#), [Enforcement Policy](#), and [Collections Policy](#), will be mailed to each member as advised by the Association's attorney. The effective date of the rules and policies will be thirty days after the mailing date.

David Madson reported that Maryanne Howard resigned from her position on the Board.

MOTION to appoint Dan Meddaugh as the Dock Commissioner was made by Larry Grumme, seconded by Ken Sanberg, and passed. (Dan is also holding the position of Secretary/Treasurer.)

ADJOURNMENT

President Madson adjourned the meeting at 6:30 PM.

Written by Linda Pryor/Executive Secretary

[Assessment Collections Policy](#) | [Enforcement Policy with Fine & Fee Schedule](#) | [Rules and Regulations](#)