

TREASURE ISLAND COUNTRY CLUB

MINUTES OF THE SPECIAL BOARD OF TRUSTEES SPECIAL MEETING held July 12, 2014, at the Grapeview Firehall/Horton Community Center, 4350 East Grapeview Loop Road, Grapeview, WA. The meeting was opened at 12:50 by President Mike Croke and attended by Larry Grumme, Roger Hansen, Ken Sanberg, David Madson, and Marta Brown. Also attending were employees Linda Pryor and Rod Wilkinson.

ELECTION OF OFFICERS

MOTION to elect Mike Croke to the position of President was made by Roger Hansen, seconded by David Madson and passed.

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

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

APPOINTMENT TO BOARD OF TRUSTEES

Morina Dustan volunteered to fill the position on the Board vacated by Rick Buran. **MOTION** to appoint Morina Dustan to fill the open two year term was made by David Madson, seconded by Marta Brown and passed.

BOARD ASSIGNMENTS

MOTION to assign Trustees with the following positions on the Board was made by Roger Hansen, seconded by David Madson and passed:

Bridge Commissioner – Roger Hansen

Water Commissioner – Larry Grumme

Security Commissioner – David Madson

Dock Commissioner – Ken Sanberg

Beach Commissioner – David Madson

Road Commissioner – Morina Dustan

TRANSFER FUNDS

All invoices related to the bridge project have now been received. This closes the project and the balance of funds from the bridge loan held in the general fund can be transferred to the Asset Replacement Fund (ARF).

MOTION to transfer the balance of \$55,310.35 from the General Fund to the ARF was made by Roger Hansen, seconded by Morina Dustan and passed.

AMENDMENT REQUEST

A request to amend the May 10th minutes (water report) was received and Tabled for the August Board meeting.

Rod Wilkinson asked if there was going to be a change to the Board contact person for the web site and raised a question regarding the possibility of posting draft copies of the meeting minutes before they are approved. Both topics will be included on the agenda for the August Board meeting.

ADJOURNMENT

Mike Croke adjourned the meeting at 1:01 PM.

Linda Pryor/Secretary

[Home](#) | [Board](#) | [Documents](#) | [Water](#)

© Treasure Island Country Club