

SAIL HARBOUR HOMEOWNERS' ASSOCIATION
MINUTES OF THE ANNUAL HOMEOWNERS' MEETING

December 11, 2006

Dee Henann of Castle Management called the meeting to order at 7:00 p.m.

No quorum was present for the meeting. Ms. Henann advised those present that the current Board of Directors rolls over and continues to serve for 2007.

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Bonnie Raishe
Secretary

SAIL HARBOUR HOMEOWNERS' ASSOCIATION

MINUTES OF THE ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

December 11, 2006

- A. Call to Order
- Dee Henann of Castle Management called the meeting to order at 7:05 p.m.
- B. Roll Call
- All Board members, Michelle Riker, Shari Levy, Bonnie Raishe, were present
- C. Appointment of Officers
- Motion by B. Raishe and seconded by M. Riker to retain the current officers as follows:
- Michelle Riker - President
 - Shari Levy - Vice President
 - Bonnie Raishe - Secretary/Treasurer
- D. Banking Resolutions
- All Directors are authorized to sign checks on behalf of the HOA; two signatures are required.
 - Motion by M. Riker and seconded by S. Levy to carry over the Banking Resolution from 2006 to 2007.
- E. Meeting Adjourned
- M. Riker adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Bonnie Raishe
Secretary