

SLCA Board Meeting Minutes

Date ... 8/23/15

Attending ... Sandy Orr, Gary Best, Bev Sletten, Jeanne Childs, Tom Byrne and Ray Stanford, Mgr.

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	Meeting called to order at 4:05 pm at Enfield Community Hall directly after the 2015 Annual Meeting		
Quorum:	5 Board Members present		
Minutes:	(2014 Board Meeting minutes previously approved Sept. 2014)		
Selection of Officers:	Sandy Orr, President. Delay rest until next Board Mtg.		
Roof Bids	Mike Hoar, Jim Shibles, Gary Best, Tom Byrne, and Ray Sanford will get roof bids for unit 47-1.	All	ASAP
Adjourned	4:10 pm M: Gary Approved 5-0		
NEXT BOARD MTG	Thursday, September 3, 2015, at 5 pm Orr's (Unit 33-3)		

Jeanne Childs
SLCA Secretary