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**Homeowners Association****2218 Hickory Drive****Anacortes, WA 98221**

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## **Board of Directors**

### **Minutes of Meeting for February 12, 2002**

Meeting Time: 8:30 pm

Location: Village Pizza

Board Members Present:

Harry Chandler  
Fred House  
Steve Cox  
Paul Dofton  
Denise Tibbles

### **Approval of minutes for Board Meeting of January 13, 2001**

The minutes were approved and are posted on the website.

### **Treasurer's Report:**

The check register balance as of 1/31/02 is \$1,343.62 and can be found on the Treasurer's Report page on the website.

This meeting followed the Annual Homeowners Meeting.

## **Old Business**

No old business was discussed.

## **New Business**

Harry welcomed the new Board members and positions were discussed. Harry offered to remain as President but suggested that another member replace him at the 6 month point. Fred offered to remain as Secretary / Treasurer. Denise Tibbles volunteered to serve as the Vice President. The Board collectively agreed to this slate of officers.

### **Privacy Issue**

A discussion regarding the continuation of not releasing homeowners' names, addresses, phone numbers and email addresses took place. All agreed to continue this policy.

**Next meeting at 5:00 pm, March 12 (Tuesday), at Steven Cox's home.**

Meeting adjourned at 8:45 PM.