

Homeowners Association 2218 Hickory Drive Anacortes, WA 98221

Minutes of Special Meeting for January 28, 2003

Meeting Time: 5:00 pm Location: Steve Cox's Home

Board Members Present: Tom Johnson

Steve Cox Denise Tibbles Paul Dofton

Ed Hsu

Guests: None

A special meeting was held to elect officers within the Board of Directors of Parkside.

It was moved and seconded that Steve Cox be the Secretary/Treasurer and Denise Tibbles be the President of the Board. After some discussion, the Board elected unanimously the following:

Denise Tibbles - President

Steve Cox - Secretary / Treasurer

Paul Dofton - Member

Tom Johnson - Member

Ed Hsu - Member

Meeting was adjourned at approximately 5:30 pm.





