

SLS Annual Meeting 2020
October 3, 2020
Zoom Meeting 10 AM

Board Members Present: Brian Pulk, Duane Smith, Lyle Kendall, Ron Roberts, Lois Craig, Billie Alcott, Absent: Carlene Carl

Zoom Participants: Mary Silva-Whitaker, Steven Hucik, Barbara Freeman, Dave Heron, Rob Marcisek and Nancy Reed, Ulla and Eydfinn Tausen, Cindy and Drew Williams, Lee Orsino, Alex and Dan Swanson, Marilyn Pulk, Tom Alcott

Proxy Votes given to the board by: Kristi Ingram, Fred and Lisa Trompler, David Breinig, Penny McDonald, Donna O'Meara, Stephanie Hucik, Carol Green, Chikai Sakaguchi, Kim and Jerry Jaderholm, Steve Hess, Jim and Faye Magnuson, Marjorie Hucik

Meeting was called to order at 10:01 AM by President Lois Craig. Since using this Zoom format is new, Brian Pulk served as a co-host and we established a system of raising hands to speak just to keep from talking over each other.

All community members received paper copies of the agenda items with the financial reports through a mailing August 15, 2020. An email reminder for participating with Zoom or sending in a proxy vote was sent September 22, 2020. Because of the COVID situation, this meeting is abbreviated to cover the requirements as established in our governing documents: Approval of the previous annual meeting minutes, approval of the 2021 budget, and election of board members.

Agenda Items:

- **Approval of last year's annual meeting minutes:**
-The minutes from the 2019 meeting are on the Shangri-La Shores website and available for all to read. Billie Alcott called for a motion to approve last year's minutes, Duane Smith seconded, and all approved.
- **Financial Report and Budget Approval:**
-Brian explained the areas of our finances – we have two main categories – the common area and the water system. Each of those areas have two accounts – the operating expenses and the long-term reserves. Each of those financial reports were in the August mailings. Although we are working to build the reserve funds to cover the cost of a new well, at this time, the annual dues will remain the same as they have been for the last three years.

-Steven Hucik asked about the possibility of looking into better interest rates for our CDs. Currently, some banking institutions are offering .7 or .8 percent on returns as compared to .1 or .2. Brian will check into interest rates
-Duane Smith call for a motion to approve the 2021 budget, Steven Hucik seconded, all approved.

- **Election of Board Members:** In early August, a request was put out to the community for anyone interested in being a part of the SLS Board of Trustees. Three current members agreed to run again, and Ulla Tausen volunteered to be on the board. Since there were 4 vacancies, a motion was made by Billie Alcott to approve these four people: Duane Smith, Ron Roberts, Brian Pulk, and Ulla Tausen to be elected to two year terms. Lyle Kendall seconded, and all approved.

Before closing, on behalf of the Board of Trustees and the community, Lois thanked Lyle Kendall for his service to Shangri-La Shores serving as board member and president during his terms on the board. He has helped the board navigate many issues with his calm nature and thoughtful responses. We are grateful for all his work.

A thank-you was also given to Ron Roberts, Dave Heron, James Rudolph, and Tony Allasia for safely bringing in the float to rest on the boat launch ramp. This is a thankless job, but one that is necessary since the life of the float would be severely diminished if it were kept on the pier through the winter and spring storms.

Meeting Adjourned at 10:22.

Board Officers and Members 2021:

Lois Craig, President (1 year remaining)
Billie Alcott, Vice-President (1 year remaining)
Brian Pulk, Treasurer (2 years remaining)
Ulla Tausen, Secretary (2 years remaining)
Carlene Carl, Short-term Rental (1 year remaining)
Duane Smith, Water Systems Manager (2 years remaining)
Ron Roberts, Dock and Common Area Manager (2 years remaining)

Minutes submitted by President Lois Craig 10/3/20 at 10:30 AM