

Port Ludlow Village Council
Annual Meeting of the Board of Directors
October 5, 2017, Bay Club

The meeting was called to order by President Bill Dean at 4:14pm. A quorum was confirmed by Dave McDearmid, Secretary. The meeting agenda was approved without modification. Directors present were Tamra McDearmid, Pat Page, Caleb Summerfelt, Phyllis Waldenberg and Paul Hinton. Also present were Dave Jurca sitting in for SBCA President Gil Skinner and Dave McDearmid, Secretary. Director Paul Wynkoop and Randy Deering, President of LMC were absent.

Bill Dean asked for a motion for approval of the minutes from the previous Annual Meeting of the Board of Directors held October 6, 2016. A motion was made by Paul Hinton and seconded by Pat Page. Motion passed.

Bill Dean then introduced the requirement to appoint officers for the coming year and asked for nominations for President. Bill Dean was nominated. No other nominations were made. Paul Hinton made a motion to approve Bill Dean as President. Dave Jurca seconded the motion. Motion passed.

Bill Dean then provided a proposed slate of candidates for the remaining officers:

- Tamra McDearmid, Vice President
- Pat Page, Secretary
- Paul Wynkoop, Treasurer

A motion was made to approve this slate by Caleb Summerfelt and seconded by Paul Hinton. Motion passed.

Bill Dean presented a Resolution authorizing the following individuals to sign any and all documents relative to bank accounts of the Port Ludlow Village Council:

- Bill Dean, President
- Tamra McDearmid, Vice President
- Paul Wynkoop, Treasurer

A motion was made to approve the Resolution by Caleb Summerfelt and seconded by Paul Hinton. Motion passed.

There was no other business. The meeting was adjourned at 4:19pm.