

**Camaloch Association**  
**Annual Meeting**  
**May 20, 2018**

Meeting was called to order by President Tom Gascoigne at 2:01pm.

1. We had a quorum
2. It was moved and seconded by members to not read the minutes of 2017 annual meeting. Motion passed.
3. President Gascoigne advised the members about negotiations with Rockaway Bar & Grill.
4. Trustee LaRoche read the Treasurer's report. Motion was made and seconded to approved the report. Motion passed.
5. Pernie Walla read the Manager's report.
6. Trustee Anderson, Architectural committee chairman, explained his responsibility as chairman to assure that members are in compliance with our by-laws.
7. President Gascoigne recognized Marty Burgess for his several years of service on the board.
8. Bob Monize reported on Senior Services available in Island County.

**Old Business:**

1. Gate House has a good renter paying \$1600 per month
2. The entry gate is working well
3. The sign at the entry is going to be replaced soon.
4. The surveying for the water program will be using drones to help.

**New Business: Ballot**

1. The budget was passed
2. We do not need to do an audit this year.
3. By-law change was passed
4. New board members are: Bette Pearson, Traci Smith, Lee Clemetson and Brian Hoel

President Gascoigne opened the floor for questions from Homeowners. Several questions were addressed.

The meeting was adjourned at 2:55pm by President Gascoigne.

Respectfully Submitted,

Marilyn Grosjean

Vice President, Camaloch Association