

SEAVIEW TERRACE SECOND HOMEOWNERS ASSOCIATION, INC.
MINUTES OF REGULAR BOARD MEETING
AUGUST 28, 2018 6 PM
TACOMA POLICE DEPARTMENT SUBSTATION

CALL TO ORDER

The meeting was called to order by Chair, Nanci Moultrie at 6 PM.

ROLL CALL

Present:	Nanci Moultrie	Ralph Fry	Shannon Marshall
	Mary Jo Creso	Lori Houston-Gaidos	Phil Hawkins
	Jordon McCall	Sherry Gates	

(5 make a quorum)

Member guest: Kelly Creso

SECRETARY REPORT

The minutes of the Regular Board Meeting of August 14, 2018 were approved as corrected.

NEW BUSINESS

The HOA website has been updated.

BYLAWS AMENDMENTS

Nanci read each Bylaw as it is currently written followed by each proposed amendment. Discussion followed on each proposed amendment. Voting followed each discussion. (copy of proposed amendments attached)

Article IV, 3.

Motion by Phil, seconded by Jordy to accept proposed amendment as revised. Motion Passed. 7 to 0

Article IV, 6.

Motion by Jordy, seconded by Ralph to accept proposed amendment as revised. Motion Passed. 7 to 0

Article V, 4.

Motion by Jordy, seconded by Phil to accept proposed amendment as revised. Motion Passed. 7 to 0

Article VII, 1.

Motion by Shannon, seconded by Mary Jo to accept proposed amendment as written. Motion Passed. 7 to 0

Article VII, 8a.

Motion by Shannon, seconded by Phil to accept proposed amendment as revised. Motion Passed. 7 to 0

Article VII, 8b.

Motion by Shannon, seconded by Mary Jo to accept proposed amendment as revised. Motion Passed. 7 to 0

Article VII, 9.

Motion by Jordy, seconded by Phil to accept proposed amendment as revised. Motion Passed 5 to 2.

Article VII, 10.

Motion by Jordy, seconded by Mary Jo to accept proposed amendment as revised. Motion Passed 7 to 0

Chair Nanci Moultrie said an updated version of our Bylaws based on the approved changes from today's meeting will be sent to all Board Members prior to posting on the website.

Motion by Jordy, seconded by Shannon to adjourn. Motion passed. Chair Nanci Moultrie adjourned the meeting at 7:40 PM.

Sherry Gates, Secretary

Approved as read 10/29/2018 S.G.