

ANCHORAGE AT JONATHAN'S LANDING ASSOCIATION, INC.

2007 ANNUAL MEETING OF THE MEMBERSHIP

WEDNESDAY FEBRUARY 21, 2007

ANCHORAGE POOL HOUSE @ 2:30 P.M.

DETERMINATION OF QUORUM: EMIL CONTI, LYNN GRISCOM, ED HOOVER, PEGGY MCEWEN, MARILYN MCLEAN, AND ARTHUR TROAST FROM THE BOARD WERE IN ATTENDANCE AND REPRESENTED A QUORUM. JAMES HOTCHKISS FROM BRISTOL MANAGEMENT WAS ALSO IN ATTENDANCE

CALL TO ORDER: LYNN GRISCOM CALLED THE MEETING TO ORDER AT 2:40 P.M.

CONTRACTOR UPDATE: Paul Domigas from Orion contracting updated the association on his continued efforts. Paul said that within 3 weeks they would be 95% done. North building will immediately be receiving the new pavers followed by the East building. Mail Boxes were going to be placed on the second floor of the North building just outside the elevator entrance. Paul assured everyone that he would be finished in time for the Painting contractor to commence their work.

APPROVAL OF PREVIOUS YEAR/ MONTH'S MINUTES: Emil motioned to accept the January 2007 and Annual 2006 minutes as submitted. Peggy seconded and the motion passed unanimously.

FINANCIALS: A motion was made by Ed to accept the reviewed financials as submitted. Arthur seconded and the motion passed unanimously.

PRESIDENT: Lynn spoke on the hiring of Jack Ennis as elevator consultant for Anchorage. Jack was given a chance to speak. Jack reviewed the work he was contracted to perform and reported to the board that by his estimation and with over 30 years of experience he recommended the Board of Directors immediately contract with an elevator installation company to modernize both elevators. Ed motioned to accept Jack Ennis' suggestion and immediately start by soliciting bids. Arthur seconded and the motion passed unanimously.

JLPOA UPDATE: Bill Mattison updated the association on the upcoming JLPOA election, the transfer of the ponds from JLPOA to golf course, irrigation water price increase ties to annexation talk, waterway park and boat ramp, election dates (March 6 & 7)

NEW BUSINESS: termites were discussed and James spoke on proposals that were requested. The fire pump and jockey pump were discussed and a motion was made by Peggy to replace the jockey pump if it would fix the problem for a price no larger than \$2000. Marilyn seconded and the motion passed unanimously.

ADJOURNMENT: Lynn motioned to adjourn the meeting at 4:10pm. Ed seconded and the motion passed unanimously.

ORGANIZATIONAL MEETING: immediately following the annual Lynn called to order the organizational meeting of the 2007 Board of Directors. Ed made a motion to appoint Ed Hoover as President, Lynn Griscom as Vice President, Marilyn Mclean as Secretary, Paul Maloy as Treasurer, Arthur Troast as a Director, Emil Conti as a Director, Peggy McEwen as a Director. Paul seconded and the motion passed unanimously.

PREPARED FOR THE BOARD OF DIRECTORS BY

JAMES HOTCHKISS, LCAM