

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustee Minutes (Revised)
January 10, 2007

Due to the ill health of Vice-President Lyman Buzard, President Ron Buzard called a Board meeting by conference call. There was a unanimous vote to appoint Anita Jerome as Vice-President protem and to add her signature as an additional Board member to sign on the corporation checking account at Wells Fargo Bank in Freeland and to authorize her to transfer money from the savings account to the checking account.

As a back-up, Board Member Fred Marshall may also sign when two signatures are required on a check over \$500.

During this meeting it was noted that the BBIC Member mail vote on the changes in the By-Laws were approved. 88 ballots (out of 115 members) were returned with 87 voting "Yes", and one "No" vote on each of the changes. A motion was made, seconded and passed that the Board direct the President to record these voted upon changes with Island County:

Existing Article 2, Section 6. (last sentence)

"All checks over \$200 or more will require two signatures."

New Article 2, Section 6. (last sentence)

"All checks in the amount of \$500 or more will require two signatures."

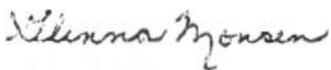
Existing Article 6, Section 3:

"After the application is approved the Club will install a valve from the main line to property line facing street on which water main runs."

New Article 6, Section 3:

"After the application is approved and the Member notifies the Club that they are ready for the connection to the water main, the Club will install a meter ready service box and shut-off valve at the water main. It shall be the responsibility of the owner to bring the service line from the shut-off valve to the property."

Respectfully submitted,



Glenna Monsen Secretary/Treasurer