

**Sylvan Shores Property Owners Association  
Special Board Meeting Minutes  
Sunday August 2, 2015**

Meeting called to order at 8:00 p.m. by Ann Dibb.

All board members present: \* Polly Brown - V. Pres , Joan Morpew, Judy Fricke, \*Terry Chacos, Ann Dibb-Secretary Note: Those attending via conference phone are noted with a preceding asterisk.

Agenda: Appointment of vacant board member positions.

With each board member casting two votes, votes were verbally cast to select amongst the list of volunteer board candidates: Betsy Berglund, Pancho Henderson, Shawn Treague, Phil Miller and Joel Linker. Votes were tallied as follows:

Joel Linker, 4 votes  
Betsy Berglund, 3 votes  
Phil Miller, 2 votes  
Shawn Treague, 1  
Pancho Henderson, 0 votes

The tally was read. The board members validated, accepted and all in agreement with the tally. The vote resulted in the appointment of Joel Linker and Betsy Bergund to the board.

Submitted by  
Ann Dibb, Secretary