

- **Call to order: 10:00 AM**
 - Leaseholders present:
 - Welcome new leaseholders
- **2016-2017 Board members present**
 - Kate Higgins, President
 - Kosha Long, Vice President
 - Char Schulz, Treasurer
 - Linda Enger, Secretary
 - Lynn Brem, Director at Large
- **President's Statement**
 -
- **2016 Annual Meeting Minutes**
 - Move to approve:
 - Second:
 - Vote:
- **BOD Election Results**
 - Nomination and Election Committee
 - Evelyn Ransom – Chair
 - Kosha Long – BOD Liason
 - Total ballots received:
 - Total ballots discarded
 - Total Write-In Ballots
 - Election Ballot Results
 - Elected Board Members
 - Report from Committee Chair
- **Full Audit Presentation – Susie Thrune**
 -
- **Facilities Manager Report – Barb Gilger**
 -
- **Office Manager Report – Melinda Dewey**

- **Committee reports**

- Finance – Susie Thrune, Chair
- Long Range Planning – Susie Thrune, Chair
- ALRC – Lin Makala, Chair
- Activity – Jackie Cairns, Chair
- Safety – Mary Harrison, Chair
- Pet Committee – Kelly Gorley, Chair
- Green Team – Jackie Lanum, Chair
- Website
- Document Review

- **Full Audit Vote Presentation**

- a. Waive a Full Audit for 2018:
- b. Conduct a Full Audit in 2018:

- **Meeting Adjourned**