



**PACIFIC ISLAND VIEW HOMEOWNERS
ASSOCIATION
BOARD OF DIRECTORS
ANNUAL MEETING**

17 SEPTEMBER, 2011

1. Call to Order

Meeting called to order at 10:05am.

In attendance were: Robert Taylor (President), Brian Catanach (Secretary), Kathy Crater (Treasurer), Don Crater, Art Racklin, Beverly Fraser, Anne Ruckle, Stan Sherrill, and Charleen (AMS). *Linda Peterson (VP) was out of town.*

2. Annual Meeting Minutes

The Board is migrating tasks over to AMS, our property management company. Charleen was in attendance to answer questions.

The historical financial data stored at Anne Ruckle's house "still" need to be moved. Anne brought this to our attention in February. There are 12-15 boxes of files and Charleen suggested that we keep seven years on record. The Board needs to assign someone to go through the boxes, but as of yet, the task has not started.

3. Financial

AMS will provide a balance every month and will email it to the Board. Charleen provided a budget comparison report as of 8/31/11. Our Board (+ Kathy) will still sign the checks to our contractors. Currently AMS is being paid \$270/month, which is less than 4.5% of our annual budget. Our annual budget is under \$75K. Our financial year corresponds to the calendar year, not fiscal year.

The current Board Members had agreed to serve until September 2012 because the last annual vote took place in February 2011, five months past when we usually have the annual vote. Since the Board did not have anything to vote on, the Annual meeting concluded at 10:50am. There was no further business with AMS so Charleen departed. Our Monthly HOA meeting began.

4. Monthly Meeting: Old Business

Brian passed out meeting minutes from the previous month, because they did not get into the monthly dues letter now sent out by AMS. If you would like a copy, please email Brian at

