

MINUTES SEPTEMBER 2, 2018 JOHNS ISLANDERS, INC. 2018 ANNUAL MEETING

Sunday SEPTEMBER 2, 2018

Pursuant to Notice by email and posting at the community well, the Annual Meeting of Johns Islanders Inc. was held as scheduled on Labor Day weekend. Pat Presentin, president, was absent with injury and the meeting was chaired by Scott Terry, secretary, with the usual cooperation of those attending. Scott, called the Annual Meeting to order at 1:00 PM island time and the member moved to his cabin porch. Sheri Terry agreed to act as Secretary for the meeting. A quorum was present although the sign-in register was not maintained.

Minutes of 2018

It was moved and seconded to waive the reading of the 2017 minutes that were sent out by email and posted.. The motion carried.

Treasurer's Report

Erlene Sanford provided a report on the deposit account as follows. The current bank account stood at \$3800 and change with no transactions during the year .except reimbursement of Jeff Jones for well repair and Pat Presentin for payment of real estate taxes. Additional repairs will be necessary.

OLD BUSINESS

Well Repair was accomplished by Jeff Jones with help during the year with protection of the pump handle and vent accesses as agreed last year. Remainder of the repairs authorized by the 2016 minutes less these repairs will be addressed in the future.

President's Report:

In the absence of Pat Presentin, there was a general discussion on the news of the island including Scott and Meagan Dawson's purchase of the Curley residence; Bill Horder's purchase of the 17 acres at the east end of the island, and the camp's sale of a Bill Holm drawing of the new totem as a fund raising event. Maelita Bolton brought up the need for the collection of the \$40.00/ owner assessment this year which has not been invoiced..

NEW BUSINESS

There was no new business conducted at the meeting.

Election of Trustees

Scott opened the nominations for trustees and listed those on the Board. A motion was made and seconded to retain the Board and officers elected for the past year. The motion was unanimously adopted by affirmation. The following will serve until the next annual meeting: Pat Presentin, Dennis Goudie, Earlene Sanford, Jim Syck, Bill Pugerude, Maelita Bolton, Jon Duncan, Scott Terry and Jason Andrews.

It was moved and seconded and passed on a voice vote to adjourn the meeting. The meeting was adjourned at about 2:20 p.m.

Respectfully submitted Sheri Terry, (acting secretary) as edited by Pat Presentin.