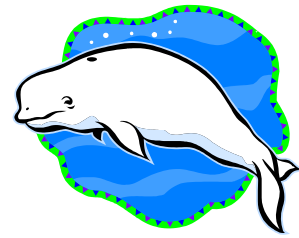


Whalers' Cove  
Meeting Minutes of Annual Meeting  
October 2005



Attendees:

Start: 10:00am

Howard Bleichner –Board, Gordon Call –Board, , Marta Christensen – Board, Sandy Silver, Annette Bushnell, Jennifer Johnson, Pat Smith, Te Smith, Mikell Bonnell, Susan Gliner. A quorum has been attained by the proxy of units 1135,1139,1169, 1173, 1179, 1181

I. Financials were reviewed and approved.

II. Approved to change bookkeeping services. Board to interview potential replacements.

III. Planter in front of Building 4:

Planters are in the removal process and will be replaced by a framed trellis.

IV. Mailboxes:

Gordon suggests that “gang” mailboxes be installed. Due to the unknown cost of painting, this issue will be re-examined after painting.

V. Vote to replace Officers:

Nominated, Bob Gliner, Annette Bushnell, Jennifer Johnson. Approved Annette Bushnell & Jennifer Johnson.

Officer positions are:

Howard Bleichner – President

Marta Christensen – Vice President

Gordon Call – Vice President

Annette Bushnell – Secretary

Jennifer Johnson - Treasurer

Adjourned 12:15 am

Signed: Marta Christensen, Secretary