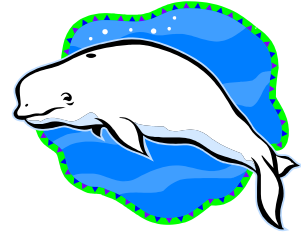


Whalers' Cove  
Meeting Minutes of February 4, 2006



Attendees:

Annette Bushnell-Board  
Howard Bleichner -Board  
Gordon Call -Board  
Jennifer Johnson -Board  
Pat Smith  
Kirstin Quinlin  
Sandy Silver

Start: 10:04am

I. Termites:

Kirsten suggests each unit not inspected becomes the responsibility of each owner.  
Board to have Western do building 1 and 2 and finish inspection.  
Call Mr. Gill with Western in Fresno. re: cost of Building 1 and 2 and both garages vs. all 5. Can we get same price? If we do all later?  
4 weeks as of next Monday. PLEASE NOTE: Date is March 27 - 29, 2006  
We want reports for 1, 2, and garages.

II. Bookkeeping:

Change bookkeeper from Roberta McGrath to Shoreline Property Management  
1)Cost \$255 vs. \$425  
2)Due to recent legislature we need more HOA expertise  
Notification of where to send dues will be sent out next week

III. New Business:

- A. Board members- Names, Position, Contact #
- B. Angel- Pat to talk regarding weeding
- C. Window: Malene- guest room window leaking-Annette
- D. Trash pickup-Pat to call and lodge a complaint
- E. Flower boxes in Building 4- Remove and call Handyman Co-op
- F. Need a cement block to protect from gutter spill

IV. Dec. 10, 2005 Minutes-Approved

Next Meeting:

Painting - Pool, fence, and buildings

**Ring found- silver with stone - Call Malene @ 462-3258**

Adjourned 11:08 am

Signed: Annette Bushnell, Secretary