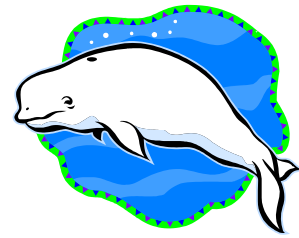


Whalers' Cove  
Meeting Minutes of June 2, 2006



Start: 10:05 am

Attendees:

Bob Gliner, Pat Smith, Gordon, Sandy Silver, Marta Christensen, Julie Ferreira, Jennifer Johnson, Howard Bleichner, Chris 2-1167, Annette Bushnell

1. Minutes Approved from 4/1/06.
2. Change the dues late fee from \$10 to 10% (at this time \$23 dollars) if paid after 15<sup>th</sup>/month is mandated by the Davis-Stirling Act.  
Motion-Gordon; 2<sup>nd</sup> -Howard; All Approved
3. Shoreline—We have yet to receive financial reports due to issues with transfer of data from past bookkeeper not being turned over in a timely manner. Board to continue to monitor Shoreline's performance.
4. Trower Report on Reserves-
  - a. Report on Reserves to be copied and sent out to all owners and to be discussed at annual meeting.
  - b. Whalers' to schedule a review for every 3 years.
  - c. Bottom line is--we are about 63% funded, meaning we are in a better financial position than most Associations and worse then some.
5. Discussion of painting/gutter replacement and installation of group mailboxes as well as possible replacement of outdoor lights. Marta asks that we bring in a contractor to make any necessary repairs before painting, etc. Annette to get bids.
6. Trellis replacement in front of building 4 complete.
7. Annette to look into getting a handyman for the complex.
8. Units 1167 and 1171 rummage sale approved.

Adjourned 11:15 am

Signed: Annette Bushnell, Secretary