

**MINUTES
KIRKLAND CENTRAL OWNERS ASSOCIATION
BOARD MEETING
October 6th, 2008**

Date and Time: Pursuant to Article 3 Section 3.7 of the Kirkland Central Association, a regular meeting of the Board was held on October 6th, 2008, at 5:00 pm at the offices of Suhrco Residential Properties, LLC, located at 2010 156th Ave NE, Ste 100, Bellevue, WA 98007.

Officers: The Vice President, Stan Hill, opened the meeting at 5:05 pm. Secretary, Alan Aho, was present to record the meeting.

Quorum: The following Board Members were present:

Bob Dodson – Treasurer

Melissa Lising – Member-At-Large

Bill Anspach – Member-At-Large

Sally Barkley – Facility Manager

Suhrco Residential Properties, LLC: Jean Norberg

Absent were:

Marna Hanneman – President

Andrew Person – Member-At-Large

Homeowners' Forum:

N/A

Call to Order:

There being no other matters to discuss, the Homeowners' Forum was adjourned and the budget meeting was called to order at 7:05 pm.

President's Report:

N/A

Secretary's Report:

N/A

Treasurer's Report:

N/A

Facility Manager's Report:

N/A

Property Manager's Report:

N/A

Old Business:

N/A

New Business:

- **Melissa Lising made a motion to approve the proposed 2009 budget with a 4% increase. Bob Dodson seconded the motion which was unanimously approved.**
- The rental cap consent form will be re-sent to the homeowners by Jean Norberg of Suhrco.
- **Bill Anspach made a motion to submit the Verizon long form and marketing agreements to John Coe for final review. Melissa Lising seconded the motion which was unanimously approved.**

Adjourn: There being no other business, a motion was made, seconded and unanimously approved to adjourn the meeting at 6:35 pm.

ALAN AHO, Secretary

Date:

MARNA HANNEMAN, President

Date: