

**MINUTES
KIRKLAND CENTRAL OWNERS ASSOCIATION
BOARD MEETING
November 10th, 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 November 10th, 2008, at 7:00 pm at the Kirkland Central lobby, Kirkland Ave, Kirkland, WA 98033 for the sole purpose of ratifying the 2009 HOA Budget.

Officers: The Treasurer, Bob Dodson, opened the meeting at 7:08 pm. Secretary, Alan Aho, was present to record the meeting.

Quorum: The following Board Members were present:

Melissa Lising – Member-At-Large

Bill Anspach – Member-At-Large

Andrew Person – Member-At-Large

Sally Barkley – Facility Manager

Suhrco Residential Properties, LLC: Jean Norberg

Absent were:

Marna Hanneman – President

Stan Hill – Vice President

Homeowners' Forum:

N/A

Call to Order:

There being no other matters to discuss, the Homeowners' Forum was adjourned and the regular meeting was called to order at 7:08 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:

Jean Norberg presented the proposed budget to the homeowners at the meeting. No objections were raised. The 2009 HOA budget was passed.

Adjourn: There being no other business, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:30 pm.

ALAN AHO, Secretary

Date:

BOB DODSON, Treasurer

Date: