

WEST Board Meeting - July 16th

Members in Attendance: Eddie Lucien, Nermeen Mikhail, Michelle Nims, Nick Chevalier, Phil Carpenter, Krissy Davis

Compared Roof Bids and Discussed Plan for Roof Repair

We decided to further investigate quote from Four Seasons Roofing and will hold an official vote via email once more information is obtained, specifically pertaining to: lower hourly rate, removal of HVAC unit, addition of anchor system and have a better idea of the worst case rotting scenario.

Registration Packet

Phil motions to accept all fees as outlined in registration packet, Krissy seconds the motion and it passes unanimously.

Filling Board Vacancy

After Lance Cannon's resignation from the Board, we discussed nominations for a replacement. Phil motions to accept Mary Forsberg's nomination and appoint her to the board. Krissy seconds the motion and it passes unanimously.

New Business

Mortgage on the WEST facility comes up in February 2013 with a balance of \$275k and will need to be refinanced.

We also reviewed the new treasurer's report and will need to start thinking about creating the budget for the 2012-2013 season.

Phil motions to adjourn the meeting, Nermeen seconds the motion.