

Hyak Property Owner's Association

Minutes May 14, 2012

The meeting was called to order by HPOA Board president, Lloyd Holman at 1904 hours.

Board members present were: Lloyd Holman, Melanie Griffith, Patti Holman, and Greg Woodman (via phone)

The minutes were approved for the April 9, 2012 Board meeting.

The administrator reports were approved.

Old Business: There was no old business discussed tonight.

New Business: The proposed budget to be presented at the annual meeting was discussed and approved. Guests scheduled for the annual meeting are District Ranger Jim Franzel of the U.S. Forest Service, and Chief Jay Wiseman of Snoqualmie Pass Fire & Rescue.

The next Board meeting will be on July 9, 2012 at 6:30 PM.

The meeting was adjourned at 1935 hours.

Submitted by Patti Holman, HPOA Secretary

Page 1 of 1

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