

## **Ballot Results**

**March 9, 2002**

BEACHCOMBER *January, February, 2001*

**BALLOT NO. 1, MARCH 9<sup>TH</sup>, 2002**  
**SALE OF PROPERTY LOCATED AT 326 W. HERRON BLVD.**

Do you approve of the sale of the parcel located at 326 W. Herron Blvd. (formerly the Guarisco) for fair market value?

**Please use ballot and envelopes received in USPS mail.**

**BALLOT NO. 2, MARCH 9<sup>TH</sup>, 2002**  
**SALE OF PROPERTY LOCATED AT 16 MADRONA LANE**

Do you approve of the sale of the parcel located at 16 Madrona Lane (formerly the K.W.M. Trust) for fair market value?

**Please use ballot and envelopes received in USPS mail.**

**BALLOT NO. 3, MARCH 9<sup>TH</sup>, 2002**  
**WATER SYSTEM PLAN USING EXISTING FUNDS**

Do you approve using existing funds not to exceed \$11,000 to pay for the Water System Plan?

**Please use ballot and envelopes received in USPS mail.**

**BALLOT NO. 4, MARCH 9<sup>TH</sup>, 2002**  
**REPLACEMENT OF FERRY RAMP LIFTING CABLES USING EXISTING FUNDS**

Do you approve using existing funds not to exceed \$15,000 to pay for the replacement of the ferry ramp lifting cables?

**Please use ballot and envelopes received in USPS mail.**

**Voting Instructions**  
**PLEASE DO NOT SEPARATE THESE BALLOTS**

- Mark your ballots. Do not put your name on the ballot.
- Place the ballot in the small envelope marked "Ballot".
- Place the small envelope in the large envelope marked "OFFICIAL BALLOT".
- Be sure your name and address are legible AND YOU HAVE SIGNED THE LARGE ENVELOPE.  
YOUR VOTE WILL NOT BE COUNTED WITHOUT THIS INFORMATION & A SIGNATURE.

**This side has deliberately been left blank because it is a ballot.**

- Mark your ballots. Do not put your name on the ballot.
- Place the ballot in the small envelope marked "BALLOT"
- Place small envelope in large envelope marked "OFFICIAL BALLOT"

**Be sure your name and address are legible and you have SIGNED the large envelope.**

## **Ballot Results**

**March 9, 2002**

**SPECIAL MEMBERSHIP MEETING**  
**March 9, 2002**

**Call to order:** Nick Huff called the meeting to order at 12:00 pm.

**Roll Call:** N. Huff, President, K. Freeman, Vice President, K. Fennell, Treasurer, J. Podell, Executive Secretary and Asst. Treasurer, B. Turpin, Land Use, Doug Allen, Island Manager, R Pinkley, Water Chairman, and F. Reichlin, Rules and Regulations.

**Ballot items**

Ballot #1 Sale of Property located at 326 W. Herron Blvd.

Ballot #2 Sale of Property located at 16 Madrona Lane

Ballot #3 Water System Plan using Existing Funds

Ballot #4 Replacement of Ferry Ramp Lifting Cables using Existing Funds

**Call for Ballots**

Nick Huff called for last minute ballots.

**Teller Committee**

Linda Moren  
Tracy Anspach  
Al Moren  
Phyllis Donnelly  
John Faris  
Mary Turpin

**Vote Count**

170 Qualified ballots  
6 ballots lacking signature  
2 ballots with no information

**Ballot results**

Ballot #1

For	167
Opposed	3

Ballot measure passed

Ballot #2

For	166
Opposed	4

Ballot measure passed

Ballot #3

For	152
Opposed	18

Ballot measure passed

Ballot #4

For	161
Opposed	9

Ballot measure passed

**Meeting adjournment**

**Bill Turpin made a motion to adjourn. Ferd Reichlin seconded. Motion passed**

Respectfully submitted by:

Janet G. Podell, Executive Secretary