

Jantzen Beach Moorage Special Board Meeting Minutes
August 18, 2010 @ 6:30 PM
JBMI Office – Portland OR

Officers Present: Dick Robinson

Directors Present: Sher Shepps, Barbara Nelson, Laura Craford (via phone), Jerry Pekrul (via phone)

Employees Present: Kathy Harrison

Absent Board Members: Margaret Puckette, Bruce Broussard, Leonard Myers, Michelle Tworoger

On August 17, 2010, at the regular monthly JBMI board meeting, the board needed more information from our insurance agent before deciding how to finance the new employee health benefit package. They therefore agreed to get the information and hold a special meeting on August 18, 2010, to vote on the issue. Two directors, the president and the JBMI manager attended the special meeting in person and two other directors were contacted by telephone to achieve the necessary quorum.

B. Nelson made a motion that JBMI pay for the new employee medical benefit package monthly premium of \$199.29 for the duration of the new policy (approximately one year) with the understanding that the board will consider this as a new benefit during the annual employee reviews at the end of this year. S. Shepps seconded the motion and it was approved unanimously.

Meeting was adjourned at 6:54

