

JANTZEN BEACH MOORAGE, INC (JBMI)
SPECIAL MEETING ASSESSMENT APPEAL MINUTES
January 14, 2013 - 6:00 pm

In Attendance -

Directors: John Heald, Ivan Karmal, Barbara Nelson, Jerry Pekarul (phone), Berni Pilip, Sharon Rixen.

Officers: Maia Godet, Margaret Puckette and Ginny Girotti-Sorem.

Management: Pam Pariseau

The meeting was called to order by Maia Godet, President at 6:00 pm.

The three members appealing their assessments by the Complaint Committee were:

Ivan Karmel
Ed Vanegas
Michelle Tworoger

Ivan Karmel presented his argument and then left the meeting. There was Board discussion regarding the points Ivan Karmel presented.

Sharon Rixen made a motion to dismiss the Complaint Committee's findings and assessment, due to the fact that the correct procedures were not followed. The member may re-file his complaint. Barbara Nelson seconded the motion. The motion passed 4 yes 1 abstention (Jerry Pekarul).

Ivan Karmel returned to the meeting at 6:50 pm.

Ed Vanegas presented his argument and Michelle Tworoger's argument was in written form. There was Board discussion regarding the points Ed Vanegas and Michelle Tworoger presented.

Sharon Rixen made a motion to dismiss the Complaint Committee's findings and assessments due to the fact that the correct procedures were not followed. The members may re-file their complaints. Barbara Nelson seconded the motion. The motion passes unanimously by vote.

Meeting adjourned at 7:15 pm.
Respectfully submitted,

Pam Pariseau, JBMI Moorage Manager

