

APPROVED

Accepted by Board of Trustees – January 10, 2009
Approved by the LMC Membership – April 18, 2009

MINUTES OF THE SPECIAL MEMBERS' MEETING
2009 BUDGET RATIFICATION
LUDLOW MAINTENANCE COMMISSION, INC.

Saturday, December 13, 2008 – 9:00 a.m. – Bay View Room

Trustees: Jim Boyer, Vaughn Bradshaw, Ian Feltham, Hugh Jenings, Jr., Stan Kadash, Paul Moseley, Art Moyer, Jerry Nelson, and Elizabeth Van Zonneveld.

President Boyer called the Special Members' Meeting to order a 9:08 a.m. Twenty members were in attendance.

President Boyer welcomed the membership to the Special Members' Meeting for Ratification of the 2009 Operating Budget. The Proposed budget was reviewed by the Operations and Finance Committees and approved by the Board of Trustees at their November 15, 2008 meeting.

The President made a final call for ballots.

The results of the voting are as follows: 194 votes to approve the 2009 budget and 15 votes to reject the 2009 budget were received. In accordance with RCW 64.38.025(3), the 2009 budget was ratified by the LMC membership.

There being no further business, President Boyer asked for a motion to adjourn the meeting. Art Moyer made the motion to adjourn the member meeting and Ian Feltham seconded the motion. The motion was carried unanimously by the members in attendance.

The Special Members' Meeting adjourned at 9:11 a.m.

Respectfully submitted,

Vaughn Bradshaw. Secretary
Ludlow Maintenance Commission, Inc.

Prepared by Brian Belmont, General Manager