

**Special Membership Meeting to Count Ballots  
July 8, 2006**

**Call to Order:** Al Moren reconvened the Annual Meeting of the membership to count ballots.

**Roll Call:** Al Moren, President; Kathryn Deuster, Vice President; Kathy Fennell Treasurer/Secretary; Mike Shettlesworth and Clarrie Jones, Board members

**Selection of Ballot Counting Committee:** Linda Moren, Terrill Chilson, Beth Owens, Mike Shettelsworth, Cheryl U, Al Moren, Mary Turpin.

**Ballot Results:** Shall the budget as presented in the June 2006 Beachcomber be ratified by the membership?

**YES** 86 1/3

**NO** 13 1/3

The 2007 budget as presented in the June 2006 is approved.

**Adjournment:** Kathy Fennell made a motion to adjourn the meeting. Motion carried.

Respectfully submitted,

Kathy Fennell, Recording Secretary