

**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