

**WHITE PINE LODGE BOARD OF DIRECTORS MEETING TO ELECT
NEW OFFICERS**

17 FEBRUARY 2013

Minutes

- I. The meeting was called to order by Kyle Garrett, former president, at 18:00 hours, to elect new officers. Also present were directors Tom Chasse, Randy Johnson, Paul Pimentel, and Tom Curtiss (property manager), newly elected directors Randy Haddock and Linda Sakai.
 - A. There was discussion about the duties of the officers of the board for the benefit of the newly elected directors.
 - B. The new officers were elected unanimously. Motion - Paul Pimentel, Second - Linda Sakai.
 - 1. Randy Haddock - president.
 - 2. Randy Johnson - vice president.
 - 3. Paul Pimentel - treasurer.
 - 4. Linda Sakai - secretary.
- II. The meeting was adjourned at 18:20 hours.

Linda M. Sakai