

DRAFT MINUTES
Moorings Cluster Association
Special Meeting
Held at Totlot on Waters Edge Lane
11 September 2004

Attendees: Carolyn Badila, Tim Cohn, Carol Brooks, Joel Compton, Bob Eurich, Sigrid Jackman, Andrew Nachison, Jeff Olson, Karen Swanson, Robyn Spence & Frank Cahoon, Patty Hagen, Bob Lauck, Bill Eustace

Meeting was called to order at 10:05 a.m. by MCA President Tim Cohn, with 13 members represented. Tim agreed to serve as Secretary *pro tem*.

After a brief discussion, it was agreed to defer all other business until the Annual Meeting and to address only the announced motion which was offered by Bill Eustace: That \$5000 be allocated from Cluster reserves to cover the cost of sealing and restriping Cluster pavement. The motion was seconded and passed unanimously. Absentee votes in favor of the motion had been received from Pat Lenz and Art Lambert, and these were also recorded in favor of the motion.

Following a brief discussion related to trees, and an announcement by the Cluster President that the Annual Meeting will take place on 25 October 2004 at the RCC in Lake Anne, Bill Eustace offered a motion to adjourn. This was seconded, and passed unanimously.

The Meeting was adjourned at 10:07 a.m.

--Minutes submitted by Tim Cohn, Secretary *Pro Tem*, 11 September 2004