NORTH SHORE TERRACE CONDOMINIUM ASSOCIATION

Board of Directors Meeting June 3, 2000

Directors Present:

Johnsen, Mishey, Smith, Klish, Steffens, Gill and Dotson.

Guests:

None

The meeting was called to order by the Chairman Reuben Johnsen at 11:55 a.m.

Minutes from the August 23, 1999, January 24, 2000 and June 1, 2000 were approved.

Treasurers Report

None

Old Business

None

New Business

1. <u>Election of Officers</u> – Motion from Bill that officers remain the same for FY00/01 as they were for FY 99/00 with exception of Toni. Maddy Steffens accepted position of treasurer. **Motion passed unanimously.**

Meeting adjourned at 12:04 p.m.

Respectfully submitted,

Dennis L. Dotson, Secretary