NORTH SHORE TERRACE CONDOMINIUM ASSOCIATION

Board of Directors Meeting June 2, 2001

Directors Present:

Johnsen, Gill, Ford, Steffens, Boyd and Dotson.

The meeting was called to order by Chairman Reuben Johnsen at 12:30 p.m.

Treasurers Report

No report.

Old Business

None

New Business

Nominations of NSTCA officers were opened.

Reuben Johnsen

Chair

Dave Gill

Vice-chair

Madi Steffens

Treasurer

Dennis Dotson

Secretary

Those board members present unanimously elected officers.

Meeting adjourned at 12:32 p.m.

Respectfully submitted,

Dennis L. Dotson, Secretary