

**CAPE MEARES COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS**  
**November 12<sup>th</sup>, 2016**  
**9:35am**

**ATTENDANCE**

Charles Ansonge  
John Harland

Anita Johanson  
Deborah Neal

Mike Smith  
Patti Smith

**1. Call the Meeting to order.**

Charles Ansonge, Acting President, called the meeting of the Cape Meares Community Association (CMCA) Board of Directors (BOD) to order at 9:35am, Saturday November 12<sup>th</sup>.

**2. GUESTS:** None

**3. Approval of minutes.**

A motion to approve the minutes of the October 30<sup>th</sup> minutes was proposed by Patti Smith and seconded by Anita Johanson. No discussion. Motion passed unanimously.

**4. New Board member.**

The CMCA Bylaws allow the Board to fill a vacancy on the Board. Jenny Stanley has kindly agreed to stand for appointment to the Board.

A motion to appoint Jenny Stanley to the Board to fill one of the currently vacant positions was proposed by Deborah Neal and seconded by Patti Smith. The motion was passed unanimously.

**5. New President of the Board**

Chris Spence has resigned as President and as a member of the CMCA Board. With this resignation the Board needs to appoint a new President. Deborah Neal has offered to become President effective January 1, 2017 and stay as President until June 30<sup>th</sup> 2017.

A motion to appoint Deborah Neal Board President was proposed by Anita Johanson and seconded by John Harland. The motion was passed unanimously.

**6. Liability Insurance**

Some questions have been raised about CMCA liability in the event of a mud- or land-slide on the 106 acres of land that was donated to CMCA by Stimson Timber. Acting Board President Charles Ansonge asked John Harland to set up a meeting with our insurance carrier to discuss. John agreed and will send out a notice after the meeting is set up to invite other members of the Board who may be interested in attending

**7. Meeting was Adjourned at 9:55 am**