

LATITUDE 49 RESORT PARK ASSOCIATION
BOARD MINUTES

Date: May 26, 2007

Place: Administrative Offices.

CALL TO ORDER:

Meeting called to order at 9:30 a. m.

PRESENT:

President: Denny Beaudin
Vice President: Jim Wilson
Treasurer: Ann Archer

Directors at Large:
John Courage
Ina Danielson
Charley Jenkins

Budget:

Ann Archer made a motion to ratify and approve the revised budget as per the minutes of May 22, 2007. Jim Wilson seconded the motion. Motion Passed.

The board members present were requested to sign off on the budget.

Jim Wilson made a motion to adjourn the meeting. Ann Archer seconded the motion. Motion passed.

Meeting adjourned at 9:50 a.m.

Respectfully submitted:

Ina Danielson
Acting secretary for Don Schleuse.