

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Telephonic Meeting Minutes of March 24, 2007

Contacted: Fred Marshall, Ray Owen, David Pentz and Anita Jerome. Glenna Monsen was in California and could not be reached.

President Ron Buzard called the above named Board Members from approximately 3:00 PM to 3:30 PM.

Agenda:

1. Review and discussion of the MWH proposal to assist with acquiring more hookups by working with WA State DOH and DOE. This was discussed at our previous board meeting, however Peter Kreft of MWH had not yet quoted a price. I received the price on March 22, which was quoted at “not to exceed \$5,000” and would be set up as an addendum to their original contract when they engineered the ATEC system. David Pentz made a motion to accept the proposal and Fred Marshall seconded followed by unanimous approval of the members.

The meeting was then adjourned at 3:30 PM..