

**Pathfinder Village - St Croix Owners Association
Board of Directors Agenda May 27, 2007**

Election of President: Ole Nelson moved and Bill Rau seconded to nominate Ted Kemna for President, with no other nominations.
Motion carried unanimously.

Election of Vice President : Bill Rau moved and Julie Orloske seconded a motion to nominate Ole Nelson as Vice President, with no other nominations.
Motion carried unanimously.

Election of Secretary: Ole Nelson moved and Doug Schmidt seconded a motion to nominate Julie Orloske as Secretary, with no other nominations.
Motion carried unanimously.

Election of Treasurer: Ron Esberg moved and Dick Wahlquist seconded a motion to nominate Bill Rau as Treasurer, with no other nominations.
Motion carried unanimously.

Taking of Minutes: Ole Nelson moved and Bill Rau seconded a motion to have Andy Andrews take minutes for the Board of Directors.
Motion carried unanimously.

Power of Attorney / Attorney in Fact: Bill Rau moved and Dick Wahlquist seconded a motion to give Andy Andrews Power of Attorney / Attorney in Fact for the Association. Motion carried unanimously.

Signing of Operation Checks: Dick Wahlquist moved and Doug Schmidt seconded a motion that gives the President, Vice President, Treasurer and Administrator the authority to sign checks for the association. Motion carried unanimously.

Appoint Staff Liaison: Bill Rau moved and Julie Orloske seconded a motion to nominate Ted Kemna as staff liaison, with no other nominations.
Motion carried unanimously.

Appointment of Committee Liaisons: The following Board Members were appointed as liaisons to the following committees:

Finance Committee: Bill Rau

Advisory Council: Julie Orloske

Medical Committee: Ole Nelson

Security Committee: Dick Podewils – Advisory to the Board

Nomination Committee: Doug Schmidt

Long Range Planning Committee: Dick Wahlquist

Golf Committee: Ron Esberg

By-Law Committee: Ted Kemna

Action Items:

Bahl - 50 Amp Service: Ole Nelson moved and Julie Orloske seconded a motion to approve the variance for 50 Amp Service for 5-1-007. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried unanimously.

Bartolo - 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 8-1-115. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried unanimously.

Dry-Land Marina Rental: Andy Andrews requested that the Board allow Dryland Marina spaces to be rented for properly licensed vehicles and trailers. Andy also requested that the Board look at possible restrictions such as buildings and large storage containers. Bill Rau moved and Ron Esberg seconded a motion to allow rental within the Dryland Marina. Possible restrictions will be discussed at the June Board Meeting.

Association Dues – Credit: President Kemna requested that the Board consider crediting 2007 Association Dues for key volunteers within the park. Bill Rau moved and Ole Nelson second a motion to reimburse Doug Schmidt, Tim Shykes and Bruce Holzschuh for the dues amount of \$635.00 per person. The motion carried unanimously.

Adjournment: Ole Nelson moved and Bill Rau seconded a motion to adjourn the meeting at 3:30pm.