

**Pathfinder Village - St Croix Owners Association
Board of Directors Meeting - May 25, 2008**

Andy Andrews representing Management, called the meeting to order at 3:15pm with the following Board Members present: Ted Kemna, Bill Rau, Dick Wahlquist, Doug Schmidt, Julie Orloske, Don Wright and Bill Trcka.

Election of President: Bill Rau moved and Doug Schmidt seconded a motion to nominate Ted Kemna as President, with no other nominations. Motion carried unanimously.

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

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

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

Taking of Minutes: Julie Orloske moved and Don Wright 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 Julie Orloske seconded a motion to give Andy Andrews Power of Attorney / Attorney in Fact for the Association. Motion carried unanimously.

Signing of Operation Checks: The President, Vice President, Treasurer and Administrator have the authority to sign checks for the Association.

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: Dick Wahlquist

Security Committee: Dick Schmidt

Nomination Committee “Chair” : Bill Rau

Long Range Planning Committee: Don Wright

Golf Committee: Bill Trcka

By-Law Committee: Ted Kemna

Lot Standards / Rules & Regulations Committee: Doug Schmidt

Action Items:

Jensen - 50 Amp Service: Julie Orloske moved and Doug Schmidt seconded a motion to approve the variance for 50 Amp Service for 7-1-86. 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.

Stenger - 50 Amp Service: Doug Schmidt moved and Dick Wahlquist seconded a motion to approve the variance for 50 Amp Service for 11-1-038. 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.

Hanson - 50 Amp Service: Bill Rau moved and Doug Schmidt seconded a motion to approve the variance for 50 Amp Service for 7-1-087. 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.

Moisan - 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 2-1-120. 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.

B28 / Safety Zone Concerns: Owners presented concerns to the Board about clearing for the FireWise Program near B28. Bill Rau moved and Julie Orloske seconded a motion to have three trees 8 - 10 feet planted on the west side of the cleared area to replace the brush that was damaged or removed. The motion carried unanimously. Doug Schmidt moved and Bill Rau seconded motion to have “No Parking Zone” signs installed around the safety zone in B-28. The motion carried unanimously.

Trailer Review – F1 #8: Doug Schmidt moved and Julie Orloske seconded a motion to ratify the action taken by the Board to approve the Cree Trailer that is currently on F1 #8 until June 2009. The motion also states that this trailer cannot be moved or relocated within Pathfinder Village.

Shed Review – Dryland Marina / Davidson: Julie Orloske moved and Dick Wahlquist seconded a motion to ratify the action taken by the Board, which allows the shed currently on Lot 8 in the Dryland Marina to remain in Dryland Marina if the shed is painted. The motion carried unanimously.

Walbridge – Trailer Review: Julie Orloske moved and Bill Rau seconded a motion to ratify the action taken by the Board to allow the trailer currently on the F11 #81 to remain on the lot. The motion carried unanimously.

Security Committee: Andy Andrews presented a list of potential members for the Security Committee to the Board for their approval. Andy Andrews explained that he had numerous requests from individuals and requested the Board only consider individuals that were not currently serving other committees. Doug Schmidt moved and Julie Orloske seconded a motion to approve the following individuals. Doug Hocking, Greg Stenger, Ron or Maureen Sullivan, Dorothy Adams, Phillip Murette, James Hoffbeck and Jeff LaRoue. The motion carried unanimously.

Adjournment:

Dick Wahlquist moved and Bill Trcka seconded a motion to adjourn the meeting at 4:05pm.