

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, March 12th, 2015 , 7:00PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Uwe Krohn	President
Bob Bowser	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Tony Moore	Director
Howard Stapleton	Director
Jim Braden	Immediate Past President

This meeting will be FICRA's Annual Meeting where the Board positions that are open, and the three Audit Committee positions, are to have candidates voted into those positions. The meeting is conducted by the Nominating Committee which consists of Jim Braden, Juanita Bjork, and Gerry Knight. The election is the only business conducted at the annual meeting unless the elected President wishes to call a business meeting to order.

The Nominating Committee has developed the slate of candidates listed below. The process will be open to nominations from the floor, as well.

Agenda:

1. Call to order
2. Pledge of Allegiance
3. 2015 FICRA election of Board members, officers, and Audit Committee

Nominating Committee nominations for President, Vice-President, Secretary, Treasurer, Director, and the three Audit Committee positions are on the ballot depicted below:

2015 FICRA BOARD & AUDIT COMMITTEE BALLOT MARCH 12, 2015 CHECK ONE BOX FOR EACH POSITION	2015 FICRA BOARD & AUDIT COMMITTEE BALLOT MARCH 12, 2015 CHECK ONE BOX FOR EACH POSITION
PRESIDENT <input type="checkbox"/> Uwe Krohn <input type="checkbox"/> write-in	PRESIDENT <input type="checkbox"/> Uwe Krohn <input type="checkbox"/> write-in
VICE PRESIDENT <input type="checkbox"/> Bob Bowser <input type="checkbox"/> write-in	VICE PRESIDENT <input type="checkbox"/> Bob Bowser <input type="checkbox"/> write-in
SECRETARY <input type="checkbox"/> Tony Moore <input type="checkbox"/> write-in	SECRETARY <input type="checkbox"/> Tony Moore <input type="checkbox"/> write-in
TREASURER <input type="checkbox"/> Hal Goodell <input type="checkbox"/> write-in	TREASURER <input type="checkbox"/> Hal Goodell <input type="checkbox"/> write-in

DIRECTOR – 2 YEARS __ Gina Olson __ write-in	DIRECTOR – 2 YEARS __ Gina Olson __ write-in
AUDITOR 1 __ Gisela Paz __ write-in	AUDITOR 1 __ Gisela Paz __ write-in
AUDITOR 2 __ Joan Broughton __ write-in	AUDITOR 2 __ Joan Broughton __ write-in
AUDITOR 3 __ Tony Moore __ write-in	AUDITOR 3 __ Tony Moore __ write-in

4.