

MINUTES
NYBA Board of Directors
7 December, 2010

Meeting called to order 11:00 AM by President Karl Lang. Present were Karl, Jeff Hoyt, Paul Shook and (via phone) Sid Rubin.

First order of business was to select a date and location for the next Annual Meeting. Thursday February 10th and Newport Shores YC facility was selected. Jeff will check on availability to confirm.

Next, we discussed what actions we need to take at the marina in order to ensure no further loss of domain or rights. After proper MMSA, we agreed to the following:

1. Liens will be filed against owners of condominium units D-1, D-2, and the Fuel Dock.
2. The East entrance will be closed off to provide for an additional 4-5 parking stalls.
3. Seattle Boat will be notified in writing that we will close off our leased portion of the parcel of land East of F dock to ensure use is exclusively for NYBA members and said closure will follow shortly thereafter.
4. Karl will get guidance from our legal counsel on what rights, authority, enforcement actions are possible relative to any and all easements, e.g. towing boats/trailers parked on ingress/egress easements and also on those matters under appeal.

Also, need to know what is our financial liability under the appeal action other than to our counsel.

5. Finally, Karl to offer proposed terms for counsel fees tied to win or loss of the QCD under appeal.

We agreed that Karl would write a brief news update for members on lawsuit status and other marina initiatives and Sid and Tracey would disseminate.

There being no further business, the meeting was adjourned at 12:45

Respectively Submitted, Karl Lang, acting Secretary.
/S/