

Spokane RV Resort Owners Association
Deer Park, Washington

December 4, 2019 Spokane RV Resort Board of Directors Meeting Minutes

A Special Meeting of the Association membership was held earlier today on December 4, 2019 in the pavilion at 1205 N Country Club Dr. Deer Park WA. The main purpose of that meeting was to tally the votes to approve or disapprove the separation of Grapevine 7, Inc. from the Spokane RV Resort Owners Association and the sale of the Spokane RV Resort Owners Association's amenities to Grapevine 7, Inc.

Of the 127 owners, 123 voted for Approval, 1 voted for Disapproval, 3 did not vote.

After the special meeting was adjourned, the Board of Directors held a special meeting to accept the results of the vote and to begin the process of the above-mentioned separation and sale.

The meeting was called to order at 2:00pm by Kris Freedman.

By the presence of Kris Freedman, Joe Wheat, and Michael Greenberg, a quorum did exist.

The following actions were taken by the Board of Directors as the result of the measure presented to the members of the association:

- 1) The Board of Directors agreed to accept the decision regarding the above-mentioned separation and sale and enter in to escrow to have the transaction processed and recorded.
- 2) The Board of Directors has appointed an Interim Board of Directors to oversee the activities of the Association and to begin the process for the separation and sale. The Interim Board of Directors effective December 5, 2019 are:

President - Michael Greenberg – Lot 116

Vice President - Joe Wheat – Lot 138

Treasurer - Lori Smith – Lot 157

Director at Large - Jeff Christopherson – Lot 98

Director at Large - Kris Freedman – Multiple Lots

This Interim Board of Directors will continue until the annual meeting in the second quarter of 2020.

- 3) Effective January 1, 2019 the monthly dues will be lowered to \$110 per month, with \$100 to G7 for the HOA's use of all the amenities, and \$10 to the HOA's operating expenses account.

The meeting was adjourned at 2:30pm.

Respectfully submitted
Michael Greenberg

