

Spokane RV Resort Owners Association
1205 N Country Club Dr.
Deer Park, WA 99006

December 4, 2019 Spokane RV Resort (HOA) Special Meeting Minutes

The meeting was called to order at 1:03pm by Kris Freedman.

Jeff Christopherson had been appointed by the Board of Directors (BOD) to verify that a quorum exists and to certify that the proxies received were valid and to tally the votes.

Jeff announced that a quorum did exist.

A motion was made and seconded that the reading of the documents (that had previously been mailed to all owners) need not occur at this meeting.

A brief discussion ensued to clarify some of the items in the documents.

A brief discussion was held regarding the cost for storing RVs in the gravel area just west of the end of the owners Park "B" sites. Kris stated: 1) there currently will be no charge for use of the storage area as long as it is kept clean and the privilege is not abused; 2) Grapevine 7 (G7) intends to eliminate some of the weeds in that area; and 3) the area is part of the future park expansion plan and then may be used for other purposes.

It was noted that all owners present at the meeting had already voted by proxy and they would let their proxy vote be counted. Jeff stated that all the proxies had been validated (i.e. they contained the Lot Number and the signature(s) of the owner(s)).

Jeff reported that the results of the votes to approve or disapprove the separation of G7 from the HOA, and the sale of the HOA amenities to G7 were as follows:

Approve: 123. Disapprove: 1.

Abstain: 3 (3 owners were not present, nor had they submitted any proxies).

A motion was made to accept the results of the voting and to continue with the process of the separation of G7 from the HOA and the sale of the HOA amenities to G7.

A motion was made and seconded that the meeting be adjourned.

The meeting was adjourned at 1:45pm.

Respectively submitted 