

Spokane RV Resort Owners Association  
Board of Director Meeting  
Deer Park RV Resort Pavilion  
12:00 p.m., May 22, 2020

Agenda

- Review Annual Meeting Requirements – Joe see handout
- Discussion of Annual Meeting Topics:
  - Committee Reports
    - Finance – Lori Smith
      - Last year's expenses – tied to Tax Return
      - Budget for 2020, 2021
      - Current year performance
      - Reserve Account Review
    - ACC – Jeff Christopherson
      - Review Purpose and Guidelines
    - Social/Activities – sole committee member Rich Wallace
  - Resort Rules and Compliance – G7/Board actions/enforcement responsibilities
  - CC&R changes due to conflicts with current practices, removal of Declarant references - how extensive should we go? 60% vote required for passage
  - Lot Sale Process – Owner and Association responsibilities
    - Review of Sales Certificate Responsibilities
  - NE Square improvements:
    - Real Dog Park
    - Picnic pavilion
    - Sports courts
  - Date/time for annual meeting
    - Social distancing compliance
    - Last week of June
    - Morning, afternoon, evening?
- Social event – BBQ?