

July 30, 2020

Dear Owners,

This letter has several important bulletins applicable to all owners:

As indicated in prior letters to owners and because of the COVID-19 restrictions in force at this time, the 2020 annual in-person meeting of Owners will not occur this year. Therefore, the necessary business of the Association that would have been discussed and voted on in our annual meeting will be conducted via email, US mail or personal delivery of voting materials. All owners will receive voting ballots for:

- 1) Election of Directors: The Board is recommending an open election for the 3 open board positions that were appointed this year. All lot owners will receive a ballot with a list of candidates. Each owner is entitled to one vote for each open position for a total of 3 votes per owner lot. Only one vote per candidate will be accepted from each owner. Instructions for delivery of completed ballots will be issued with the voting materials.

If you are interested in joining our Board of Directors or other committee activities, please visit our website under Volunteer Opportunities <http://dprvoa.club/volunteer-opportunities/>. For the Director election process this year, August 5 is the last date owner nominations for the Board of Directors will be accepted to allow for proper distribution of voting materials.

- 2) Improvement of the NE corner Association property: The board is suggesting an incremental improvement plan with 2 or more phases. These include an expanded and improved dog park, covered picnic pavilion, or other additions to the property. The Board will distribute several options to the owners for their review and approval. All improvement suggestions from the Board would be funded from our existing reserve account with no dues increase to owners. Ideas and suggestions for specific improvements on our NE property may be submitted to the Association at dprvoa@gmail.com or to any Board member.
- 3) Declaration CC&R amendment: As mentioned in prior communications to the owners, the Board had assigned an Ad Hoc committee to review the Declaration and recommend revisions to align the Declaration with current "community norms", such as lot parking allowances. The Board wishes to thank the committee members, Greg Silagy (Chair), Deb Wallace, Dave Underwood, Bob Voshall and Dave Engleman for their efforts on this important activity in support of our community. All owners will receive a voting ballot to approve or reject the Board approved recommendations for revision of the Declaration. Amendments to our Declaration require a 67% vote approval of all owners.

Sincerely,

Board of Directors
Spokane RV Resort Owners Association