

Board of Directors  
Spokane RV Resort Owners Association  
A Condominium (aka Association)  
Deer Park, WA

Subject: 2020 Voting Package Information dated August 6, 2020

To: All Owners in the Condominium

As mentioned in several letters to the owners this summer, and due to the restrictions on in-person meetings imposed by the State of Washington and Spokane County, we are unable to hold our annual member's meeting as required by our Declaration CC&Rs. Governor Inslees' proclamations 20-51 through 20-51.6 allow for alternate methods to be utilized for community organizations like ours, to conduct required Association business, such as the annual elections to the Board of Directors.

The purpose of this letter is to inform you of what and how your Board of Directors will distribute and collect the following voting materials to be transmitted to all owners.

You will receive three (3) separate emails from the Association email account as follows:

- 1) Voting Ballot for 3 Board of Director positions: Your Board is suggesting that the 3 Board positions appointed by the Board this year to fill Board vacancies, be duly elected through an election of all owner/members in the Association. The Board is also proposing that henceforth, all Board members will serve 2-year terms on a staggered basis. Accordingly, 3 Board members would be elected this year to serve 2 years, and next year, 2 Board members will be elected for 2 years, and so on. It has been the longstanding practice of prior Boards of Directors to serve 3 year terms, but your Board of Directors believes two year terms on a rotating term basis, generate a more inclusive and participative environment for our owners. An amendment to our Bylaws to document the 2-year Director terms may be required to properly document this Board term change.
- 2) Approval of Amendment to the Declaration CC&Rs: Based on the efforts of the Ad Hoc Committee this summer, your Board has identified 9 areas in our Declaration CC&Rs that require amendment to align community-wide practices and Board election and replacement processes with current community-wide norms. Each owner will vote to approve or disapprove the suggested amendments. This amendment process will require a 67% approval vote of all owners in the Association, which equates to 44 owners of the 66 total Association owner population.
- 3) Approval of Phase 1 of NE Corner property improvements. Your Board of Directors has developed a Phased proposal for improvements to our Association owned property on the NE corner of our community. Each owner will vote on the approval or disapproval to implement Phase 1 of this proposal, which is the expansion and improvement of the existing Dog enclosure into a legitimate and safe Dog Park for use by our owners and guests. Costs for this expansion will come from our Reserve Accounts with no additional assessment to each owner. Phase 2 of the NE corner improvement proposal is transmitted for owner comment and suggestions for additional amenities on our NE corner property. If owner comments indicate a consensus for additional Phase 2 improvements, an owner vote will be required for approval of those changes at that time. The approval of Phase 1 will require a majority approval of all owners to approve implementation.

For all of the voting subjects listed above, the Board requests that each owner print the distributed ballot materials, fill out the required information, scan or photo copy, and send via email to the Association email address: [dprvoa@gmail.com](mailto:dprvoa@gmail.com), or **drop off your completed ballots in the "Ballot Drop Box" located at the RV Resort Office.**

**If you are unable to respond to the voting request via email, please respond to this letter with a request for printed voting materials, which will be delivered to you personally or by US mail.**

As we go through our self-governance transition period this year, thanks to all of our owners for your involvement in making our Association the great community that we all enjoy and cherish.

Board of Directors  
Spokane RV Resort Owners Association