

Spokane RV Resort HOA Annual Meeting Notice

23 May 2018

Greetings fellow owners:

I don't know about your past year but mine has been a blurr. Can't believe we're coming up on June 2018 already.

This year's meeting will be on 20 June, 2018 at 1:00 PM in the Pavillion.

Enclosed is a copy of the 2017 meeting minutes. Please review and come prepared to share any corrections or additions. Robert's Rules of Order only require us to include motions that pass or fail but I have added a few items that were topics of conversation.

We've made some big changes in operations. We now have our own television "system" using Direct TV so we've enclosed a list of channels available and would like your feed-back on personal preferences. We have 49 channels that we can select. I will give you a broader briefing at the meeting. We've also taken over our grounds maintenance and will update you at the meeting.

If you would like a topic on the meeting agenda, please notify us at least two days in advance when we'll be making up the agenda.

Lastly, if you can't make the meeting, be sure to give your proxy to someone in writing. Just a simple note or email will do.

Look forward to seeing you 20 June.

Dennis for the HOA.



2018 SPOKANE RV RESORT HOA ANNUAL MEETING MINUTES

The 2018 meeting was called to order by president Dennis Alwine at 1:00PM on 20 June 2018.

Officers, Architectural Committee members, and new owners were introduced.

Minutes of the 2017 meeting were read and approved by unanimous voice ballot.

New architectural committee members were elected. Steve Odynski, MJ Kirchner, Laurie Stewart and Kathy Franz were replaced by Peggy Obradavich, Jeff Christopherson, Susanne Ressa and Robert Voshall.

New Directors were elected. Rick Ressa and Bill Schultz replaced Jim Rowe and Grayson Baker.

The annual budget was reviewed by Secretary/Treasurer Steve Corey.

It was moved by Lynden Hammond and Seconded by Joe Wheat that an internal audit of the HOA be performed within the next 90 days. Motion carried by unanimous voice ballot. Joe Wheat agreed to lead the audit with a committee of Lynden Hammond, Scott Walters and himself. (Joe is a retired Boeing Auditor.)

Instead of the current policy of paying the back Capital reserve as each developer lot is sold, it was moved by Lynden Hammond and seconded by Joe wheat that a note be drafted with the LLC, payable to the HOA, for back capital reserve. Motion passed by unanimous voice ballot.

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

