## Spokane RV Resort Owners Association PO Box 1997 Deer Park, WA 99006

Subject: Meeting Notice for Annual Meeting of Members

Date: Monday, June 21, 2021

Time: 4:00 PM - catered dinner to follow meeting

Location: The Pavilion at Deer Park RV Resort

Directors in attendance:

President - Joe Wheat

Vie-president - Pam Voshall

Treasurer - Greg Silagy

Chris Evans – Secretary

Kris Freedman – Director at Large

## **AGENDA**

- 1) Call to order introductions
- 2) Determination of meeting quorum requirements
- 3) Minutes of last meeting
- 4) Reports of officers
  - a. Vice-president
  - b. Treasurer
    - i. Annual budget review
    - ii. Financial audit
  - c. Architectural controls
  - d. President
- 5) Election of directors two positions up for election
- 6) Election of officers
- 7) Other business/discussion
  - a. Status of NE corner additions, "Phase 2" improvements
  - b. 55 and over community
- 8) Call to adjourn
- 9) Catered dinner, social gathering immediately following meeting

Note: Please let the Board know as soon as possible if you plan on attending the meeting and catered meal afterword. Email to: <a href="mailto:dprvoa@gmail.com">mailto:dprvoa@gmail.com</a> or any board member.