

Board Meeting

09/20/2021

0850 call to order by Gary Mitchell

Present at meeting

Gary Mitchell President

Pam Voshall Vice President

William Evans Secretary

Joe Wheat Treasurer

Greg Silagy member at large

Guest members/speakers

John O'Laughlin and Jane Dodge.

1: Financial listings for 2021 passed out by Joe

Joe went over all the line items in the budget and how they have changed this year with the new ownership of one more lots by G7 bringing their ownership to 17 lots in our association area. Also with the work at the airport we are not spending money on dust control for Enoch road. Joe went over the January to August budget. He also cited available cash and cash reserves. After his presentation John O'Laughlin stated he had done an excellent job with the records.

We determined that a full audit of the books had not been done since G7 bought the park and we needed to put out to the membership whether an audit is needed at this time. John wanted to know if we as a board are going to follow RCW 64.34.372 on audit.

Discussion on audit by members concerning cost of audit approximately \$1800.00. We currently have all of our finances being handled by a tax accountant and no discrepancies are noted.

2: Discussion on providing to the membership notice 2 weeks prior to meeting with a sign in sheet and topics to be discussed and whether meetings should be open or closed. Vote: Open 3 votes Closed: 2 votes. Passed open meetings.

3: Discussion method of voting at the annual meeting by show of hands or paper ballot. Recommendation to make it by Paper ballot. Vote 5 for paper ballot none against. Passed. Paper ballots will be made available at sign in for the general meeting and gathered by members of the board for tally by secretary.

4: By laws and CCR discrepancies and conflicts to include the 7 amendments to the CCRs John and Jane stated they would love to look over both and bring them into agreement with each other over the winter. Vote 5 for them doing it 0 against passed. We look forward to seeing what they come up with in the spring to better our community.

Meeting closed at 0930 hours members and guests thanked for their participation and all looking forward to next year and growth.