

Annual Meeting Minutes

Tuesday May 11, 2021 – Approved as is on 5/27/21 Board Mtg.

Meeting, via Zoom, opened at 7:04 PM.

Certify Quorum / Roll Call — 27 required for quorum. 17 present or by proxy. (**No quorum.**)

Meeting was reopened as an open board meeting.

Directors and Officers Present — Directors Caron Dwyer, Fredericka Diercks and Freddy Sanchez. Vice President Monique Beane. Treasurer Robert Diercks.

Homeowners Present — Paris Scott (Lot 3), Michelle Mineart (Lot 12) Kylie McLaughlin (Lot 24), Dan Fraser (Lot 25), Katie Lohr (Lot 29), Charlie Akers (Lot 34)

Homeowners By Proxy — Hamilton Ha (Lot 1), Vance & Irene Rexwinkle (Lot 2), Anton & Lana Tratar (Lot 7), Steve & Sue Powell (Lot 16), Steve & Christine Pennington (Lot 22), Tim & Marina Loose (Lot 32), Steve & Barbara Thompson (Lot 33).

Minutes of 2020 Annual Meeting - Approved by those present.

Approval of Budget and Reserve Fund— Directors & Officers (Yes-2, No-2), Homeowners (Yes-6, No-0), Proxy (Yes-7, No-0) **Total** — Yes 15, No 2. Per Washington state law, due to lack of quorum the budget was approved.

Election of Directors — Paris Scott will fill the vacant 1 year term.
Kylie McLaughlin will fill the vacant 3 year term.

Election of Officers — President — Wendy Carr
Vice President — Charlie Akers

Architrectural Control Committee Members — Michelle Mineart, Erin Fraser, Freddy Sanchez, Monique Beane.

Webmaster — Brian Lohr

Vacant Positions — Treasurer and Secretary

Volunteers — Monument and Mail Box Shelters — Marina Loose, Fredericka and Bob Diercks. Charlie Akers volunteered his front lawn again for a summer picnic

Architrectural Control Committee — Freddy Sanchez discussed the activity that occurred in the last year.

Garage doors — Monique Beane presented her findings with regard to replacement garage doors with windows. Next step is to establish an acceptable standard for garage doors with windows.