

Agenda

Board of Directors (BOD) Meeting for March 7, 2026

Meeting Called to Order:

Preamble:

Dan: MOTION to adopt Agenda.

OPEN SPEAKER SESSION – 15 MINUTES

- 1) Old Business – Dan: Read into the record that the Minutes of the BOD Meeting held January 10th, 2026, were approved unanimously by the BOD, January 26th, 2026.
 - a. [Board Meeting Minutes January 10th, 2026](#)
- 2) Website Discussion - Cole
 - a. [9MR HOA Web Posting Archiving Standard](#)
 - b. [9MR HOA Website Update Summary](#)
- 3) Treasury Updates and Business – Stacey: 1. Revised proposed budget; 2. RCW 64.38.100 re: notice on past due assessments. 3. Discussion: upcoming annual mailout and annual member meeting.
 - a. [Proposed Budget 2026-27](#)
 - b. [Notice of Delinquency](#)
 - c. [RCW 64.38.100](#)
 - d. [Annual Meeting & Mailing BOD Tasks](#)
- 4) ACC Business – Rick: MOTION regarding the storage of official ACC records
 - a. [ACC Record Policy Motion](#)
- 5) Lot Occupancy Committee – Kirk. Draft Revised Enforcement and Fines Schedule
 - a. [DRAFT 1 revised Enforcement Rules and Fines Schedule](#)
- 6) Road Report Review and Road Business – Kirk
- 7) Legal Committee – Kirk: Reserve Study Statement
 - a. [2026-2027 Reserve Study statement to membership](#)
- 8) Executive Session - Dan: Discuss possible member violation.