

## 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 10<sup>th</sup>, 2026, were approved unanimously by the BOD, January 26<sup>th</sup>, 2026.
- 2) Website Discussion - Cole
- 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.
- 4) ACC Business – Rick: MOTION regarding the storage of official ACC records,
- 5) Lot Occupancy Committee – Kirk. Draft Revised Enforcement and Fines Schedule
- 6) Road Report Review and Road Business – Kirk
- 7) Executive Session - Dan: Discuss possible member violation.