

NOTICE OF BOARD OF DIRECTORS MEETING AGENDA

DATE: July 11, 2026, 9:00AM PST

- 1. Call to Order**
- 2. Proof of Notice**
- 3. Introduction of Board Members**
- 4. Motion to accept agenda**
- 5. 15-minute open session for members present**
- 6. New Business**
 - a. Election of Board Officers**
 - i. -President**
 - ii. -Vice President**
 - iii. -Treasurer**
 - iv. -Secretary**
 - b. Motion to accept proposed BOD meeting schedule for the remainder of 2026 and 2027**
 - i. 2026 - October 10th**
 - ii. 2027 - January 9th**
 - March 6th**
 - April 10th**
 - May 22nd**
 - July10th**
 - c. RCW 64.90 (Washington Uniform Common Interest Ownership Act)**
discussion: Cole
 - d. Treasurer Report: Stacey**
 - e. Upcoming Newsletter: Stacey**
 - f. ACC Report: Rick**
 - g. Road Report: Kirk**
- 7. Old Business**
 - a. Off Road Vehicle Road Discussion (options - amend, rescind, attorney review, other)**
- 8. Adjourn**