

## 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
    - i. [Nine Mile Ranch Governing Docs Compliance Analysis \[DRAFT\]](#)
    - ii. [Nine Mile Ranch New Director Primer \[DRAFT\]](#)
  - d. Treasurer Report: Stacey
  - e. Upcoming Newsletter: Stacey
  - f. ACC Report: Rick
  - g. Road Report: Kirk
    - i. [Gravel Replenishment Report 6.28.26](#)
7. Old Business
  - a. Off Road Vehicle Road Discussion (options - amend, rescind, attorney review, other)
8. Adjourn