

Notice of Board of Directors Meeting

AGENDA

Date	Saturday, September 12, 2026
Time	9:00 AM – 11:00 AM Pacific Time
Format	Virtual — Zoom
Zoom Link	https://us06web.zoom.us/j/82026595887?pwd=VQl5v3rNuuazdkAB2ZacjPGeGtDu0r.1
Meeting ID	820 2659 5887 Passcode: 660039
Presiding	Cole Markusen, Board President
Notice Posted	August 27, 2026 — posted to 9mileranchhoa.org

AGENDA

1. Call to Order
2. Proof of Notice
3. Motion to Accept Agenda
4. Approval of Prior Meeting Minutes
 - a. Minutes of June 20, 2026 Annual Membership Meeting
 - b. Minutes of July 11, 2026 BOD Meeting
5. 15-Minute Open Session for Members Present
6. Old Business
 - a. Committee Confirmation
 - b. Road sign request
7. New Business
 - a. Board Vacancy — Resignation of Noah Brown
 - b. Treasurer Report — *Stacey Johnson*
 - c. McNeil Litigation Update — *Stacey Johnson*
 - d. ACC Report — *Rick Lewis*
 - e. Road Report — *Kirk Johnson*
 - f. WUCIOA / RCW 64.90 Compliance Update — *Akshay Bhat*
 - g. October Newsletter
8. Executive Session *(if needed)*

Notice only — no discussion content included per RCW 64.90.445(4).

 - a. Litigation update — McNeil *(Case No. 26-2-00127-24)*
9. Adjourn

This agenda is provided as advance notice to all Nine Mile Ranch HOA members. Questions may be directed to bod@9mileranchhoa.org.