

Notice of Board of Directors Meeting

AGENDA

Date	Saturday, October 10, 2026
Time	9:00 AM – 11:00 AM Pacific Time
Format	Virtual — Zoom
Zoom Link	https://us06web.zoom.us/j/83539740087?pwd=kpwHvWdnKjas1CkR9wE5C3cod8QQ2U.1
Meeting ID	835 3974 0087 Passcode: 455347
Presiding	Cole Markusen, Board President
Notice Posted	September 24, 2026 — posted to 9mileranchhoa.org October 3, 2026 – updated with draft docs

AGENDA

1. Call to Order
2. Proof of Notice
3. Motion to Accept Agenda
4. Approval of Prior Meeting Minutes
 - a. Minutes of September 12, 2026 Board of Directors Meeting
5. 15-Minute Open Session for Members Present
6. Old Business
 - a. Gold Rush Ridge Road drainage follow up
 - b. Additional Monthly Board Meeting Schedule
7. New Business
 - a. Treasurer Report — *Stacey Johnson*
 - b. Bank Transition Update — *Stacey Johnson / Cole Markusen*
 - c. McNeil Litigation Update — *Stacey Johnson*
 - d. Road Report — *Kirk Johnson*
 - e. ACC Report — *Rick Lewis*
 - f. WUCIOA / RCW 64.90 Compliance Update — *Akshay Bhat*
[Annotated Bylaws V1.1 \[DRAFT\]](#)
 - g. October Newsletter
[October 2026 newsletter VERSION 1 \[DRAFT\]](#)
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*)
 - b. Naysnerski Lien / Bankruptcy Matter Update
9. Adjourn

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