



**Board of Trustees
Meeting Minutes
Saturday, May 20, 2023, at 10am**

To join this meeting on ZOOM click <https://us06web.zoom.us/j/83018503239> or call 253-215-8782 Meeting ID 830 1850 3239#

AGENDA

Call Meeting to Order: Dana Stirn, Chair (Vice-President)

"All of our actions are taken in consideration of achieving widespread member benefit."

Roll Call: Secretary-Present: Dana Stirn, Erin Cooper, Christopher Frye ZOOM: Luke Atzert, Jerry Hines

APPROVAL OF PREVIOUS BOT MEETING MINUTES-APRIL 29, 2022: Minutes were approved as corrected.

OLD BUSINESS

1. Governing Documents Post COVID mandatory changes.

NEW BUSINESS:

1. **MOTION 05-01-23:** Lot combination; Evans, Section 7, Lots 33 and 34. (amended to Section 7, Lots 33 and 32.) Christopher Frye moved; motion carried.
2. **MOTION 05-02-23:** Revised contract with Pape, Inc, for Country Club Watermain Replacement. Christopher Frye moved; motion carried.

REPORTS OF COMMITTEES:

There were no reports as the Board met just three weeks previously and the desire to be brief allowing Members to attend the concurrent Tanner Electric Annual Meeting (at which a TV was being given away).

GENERAL MANAGER'S REPORT:

MEMBER COMMENTS:

**MEMBERS - TO SPEAK AT THE END OF THE BOARD OF TRUSTEES MEETING ON ANY TOPIC FOR A MAXIMUM OF THREE MINUTES, PLEASE USE THE SIGN IN SHEET PRIOR TO THE START OF THE MEETING. ZOOM PARTICIPANTS, PLEASE INDICATE YOUR INTENTION TO SPEAK AT THE BEGINNING OF THE MEETING AND THE NATURE OF YOUR COMMENT OR QUESTION*

MOTION TO ADJOURN: 10:29am

EXECUTIVE SESSION (as needed):

Motion to adjourn and call for Executive Session under RCW 64.38 at a time and date to be determined for the purpose of discussion personnel matters; consulting with legal counsel and consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association and matters involving the possible liability of an owner to the association.

**MEETING MOTIONS
BOARD OF TRUSTEES MEETING
MAY 20, 2023**

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Christopher Frye moved; motion carried.

MOTION 05-02-23: Revised contract with Pape, Inc., for Country Club Drive watermain replacement.
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