



BOARD MEETING AGENDA

January 17, 2024

- I. Call to Order**
- II. Roll Call of Officers**
- III. Board Acceptance of Agenda**
- IV. HOA Member Forum**
- V. Approval of Minutes of the 12/02/2023 Board Meeting**
- VII. Reports**

- A. Treasurer's Report
- B. Facilities/Grounds Report
- C. Committee Reports
 - 1. Architectural Control
 - 2. Governing Documents
 - 3. Social & Welcoming
 - 4. Gate Maintenance
 - 5. RV Lot
 - 6. Tree Care and Maintenance
 - 8. Secretary's Report, closing out 2023

VIII. Old Business

- C. Agreements with Camano Hills Water Company
- D. RV Lot Liability Release & Compliance Document
- B. Review of Firewise proposal for additional work on Hiking Trail

IX. New Business

- A. Review and approve an annual 2024 meeting calendar: Board Meeting March 13, May 15, July 17, September 11, November 13 and Annual Meeting December 8 or 15.
- B. Discuss implementation of a HOA Survey
- C. Authorize Treasurer to open accounts at other financial institutions too increase income from reserves.
- D. Authorize Treasurer to form a committee of interested owners to help search for investment firms.

X. Other Business

- A. Proper community directory usage.

XI. The next Board Meeting is scheduled for March 13, 2024 at the Siegel Residence

XIII. Adjournment of Meeting and to Executive Session (if necessary)