

Discovery Bay Resort BOD Ratification Meeting Agenda
Date: November 15, 2019

Call to Order Time: 10:05 AM

Count of leaseholders Present: 13

Board Members Present: Char Schulz, Penny Barrett present; Susie Thrune, Mary Wynn present via telephone conference; Tenna Matthews present via Skype

Staff Present: Melinda Dewey

President's Opening Statement: We are all here to count the ratification rejection ballots, then to decide on the next steps.

Ratification Business:

Char explained that four leaseholders would be counting the rejection ballots twice. They divided the ballots between team Char and Penny, and team Janet and Kerri. After each team counted them twice, they came up with a total of 65 rejections. Therefore the 2020 Budget Proposal to raise dues to \$225/month/lot, has failed.

New Business:

Per RCW 64.38.025 (3), "A subsequent budget will be proposed by the board of directors." Mary Wynn asked for a motion from the BOD to approve Option #2, at \$200/month/lot. Char moved that the BOD approve Option #2, at \$200/month/lot. Susie seconded the motion. All BOD members in attendance and via electronic means voted affirmative. The motion passed unanimously. Mary explained that the same process will be used to send the new BOD approved budget to the leaseholders for ratification by the next BOD Ratification meeting on December 20, 2019.

Other:

Mary Wynn announced that the RJ Services Septic Contractor Proposal & Contract has been reviewed by our attorney, and signed by her, as the BOD President. The contractor is now set to begin in the spring of 2020.

Kosha gave a brief update on VH – incompetent to stand trial now, so will be given 45 days to become competent, starting with new medication. Meanwhile a court date to terminate VH lease is in process.

Motion to Adjourn: Susie moved to adjourn the meeting Char seconded. Meeting adjourned at 11:30 AM.

Respectfully submitted by: Susie Thrune, BOD Secretary