

Raccoon Point Road Maintenance Association



RPRMA Annual Meeting 2012 Agenda
Saturday, August 25, 2012 -10:00am
Eastsound Fire Station - Mt. Baker Road (across from Airport)

***** IF YOU ARE NOT CURRENT IN YOUR ASSESSMENT YOU CANNOT VOTE *****

Proposed Agenda:

1. Call to Order
2. Determination of a quorum based on Lot owners present in person or by proxy
3. Reports by officers:
 - a. President – state of the association and review of prior year's work
 - b. Treasurer - budget vs. actual report for prior year
4. Review of road conditions:
5. Review of options for road maintenance:
 - a. Basic maintenance minimums - \$25,000
 - b. Options for hard surface
 - c. Signs
6. Presentation of proposed annual budget by Board
 - a. Discussion of options and road maintenance plan
7. Voting by members for annual budget and road maintenance plan
8. Call for nominations (and self-nominations) for new Board members for each Region
 - a. Candidates will be allowed up to 5 minutes each to describe their reason for wanting to be on the Board and their goals while on the Board
9. Voting for Board members by region
10. Any other business for the Association
11. Meeting adjourned

After the Annual meeting, the new Board will meet to elect officers, determine meeting schedule to execute the road maintenance plan and address any other business of the Board. The membership is invited to observe.

Note: If you do not have a Proxy sheet in your packet it means that you are not a voting member of the Association. To become a voting member you need to sign a Page 4 of the Road Maintenance Agreement and have it notarized. You can obtain the document from the web site – www.raccoonpointroad.org or by calling 360)376-2488. If the document needs to be mailed to you there is a cost of \$1.00 to cover copying, postage and mailing. Once the Page 4 is received by the Association, a proxy will be sent or you can bring it to the meeting. The Association pays for the cost of filing all Page 4's.