



RPRMA Annual Meeting
Saturday, August 12, 2023 -10:00 am
Eastsound Fire Station - Mt. Baker Road (across from Airport)

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

2023 Agenda

- 10:00 Call to Order by association President and Determination of a quorum based on Lot owners present in person or by proxy
- 10:10 Approval of 2020 minutes (posted on website – (raccoonpointroad.org)
- 10:15 Yearend report - President – state of the association and review of prior year's work
- 10:30 Responsibilities of the Association
- 10:50 Suspend meeting for group discussion
- 11:20 Presentation of proposed annual budget by Board and discussion of options
- 11:40 Vote by members on annual budget and road maintenance plan
- 11:55 Call for nominations (and self-nominations) for new Board members for each region
 - Terms ending this meeting: Jamie Cier (A), Darryl Duke(B), Jim Biddick(C)
 - Candidate must be members of the Association and in good standing to run for Board positions
- 12:05 Voting for Board members by region - members vote
- 12:15 Any other business for the Association.
- 12::45 Comments – 3-minute limit
- 1:00 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 \$1.50 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.