



RPRMA Annual Meeting
Saturday, September 14, 2024 -10:00 am
Eastsound Fire Station - Mt. Baker Road (across from the Airport)

2024 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 2023 minutes (posted on the website – (raccoonpointroad.org)
- 10:15 Yearend report - President – state of the association and review of prior year's work
- 10:30 Future Needs
- 11:20 Associations Scope of Responsibility
- 11:40 Presentation of proposed annual budget by Board and discussion of options
- 12:10 Vote by members on the annual budget
- 12:45 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
- 12:55 Voting for Board members by region - members vote
- 1:00 Any other business for the Association.
Open mike comments – 3-minute limit
- 1:30 Meeting adjourned

After the Annual meeting, the new Board will meet to elect officers, determine a 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 website 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.