



RPRMA Annual Meeting  
Saturday, August 9, 2025 -10:00 am  
Eastsound Fire Station - Mt. Baker Road (across from the Airport)

Preliminary 2025 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 2024 minutes (posted on the website – (raccoonpointroad.org))**
- **10:15 Year-end report - President – state of the association and review of prior year's work**
- **10:30 Future Needs**
- **11:40 Speed Bump Discussion**
- **11:50 Chip Seal Discussion**
- **12:00 Presentation of proposed annual budget by Board and discussion of options**
- **12:20 Vote by members on the annual budget**
- **12:30 Call for nominations (and self-nominations) for new Board members for each region**
- **Terms ending this meeting: Justin Lotak(A), Lesly Samuals(B), Tom Baillie(C)**
- **Candidate must be members of the Association and in good standing to run for Board positions**
- **12:40 Voting for Board members by region - members vote**
- **12:45 Any other business for the Association. Open mike comments 3-minute limit**
- **1:00 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](http://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.