**MOA Annual Board Meeting**

**3:00 p.m., December 3, 2023, In the Clubhouse**

Board members present: Jennifer Reed, Cindy Hutchinson, Jon House, Mark Thurber

Not present: Josh Beloit, Heidi Burkheimer, Aaron Grenlund, Linda Dement

Lorne Martin of JC Higgins was also present.

NO QUORUM. No votes could be taken Sunday.

Owners present: Leigh Duncan, Katrina Hays, Craig Edmonds, Penni Thorpe, Chad Brummer, Blanca Roeber, Jon Fuson, Jerry Gintz

Board Updates:

Board member and secretary Hillari Mohler resigned 12/1/2023 and on November 13, Board member Cindy Hutchinson resigned effective December 3.

There are two board positions open – one term ending 2025 and one term ending 2026. At a board meeting, the board can appoint replacement board members.

Positions vacant:

The following volunteer positions are open: secretary, a website master, and a newsletter editor. Lot #2 has expressed interest in being newsletter editor and has met with former director Cindy Hutchinson.

BUDGET

There were several questions regarding the budget but the budget was ratified per the state law (RCW 64.38.025 & 64.90.525) since it was not rejected by the majority of the votes in the association (even without a quorum).

Questions were related to:

Were 10% of funds restricted for the increase?

Could we improve the budget for internet/phone based on proposed increase in costs for internet, Mark Thurber will get quotes from Century Link and Verizon?

Significant concerns about the value of Majestic Landscaping and the need for new quotes and probable vendor. Scope of Work is needed, and JC Higgins was provided some names for possible quotes to change vendors.

Capital Repairs –

Pool Leaks - quotes are required for the pool leak. Jon is working on quotes based on estimated repairs provided.

Deck repairs – Chad Brummer is working on bids for the deck, but a new person is needed to lead the Deck committee – defining the layout, etc.

Members requested information on how to access the clubhouse with the new lock.