



Board of Directors Meeting Agenda

July 19, 2022, 6:00 pm

ZOOM MEETING

<https://bit.ly/2022JULYBOD>

BOARD OF DIRECTORS: Sloan Clack, Monica Gildea, JK Morgan, Brenda Pearson, Jordan Schenk

ASSOCIATION MANAGEMENT: Debra Porter, Angel Smalling, Aschley Willey, Lauren Oster, HOA Community Solutions

- 6:00 pm 1. Call to Order and Confirmation of Quorum
2. Consideration of Agenda
3. Approval of the June 21, 2022, and July 6, 2022, Meeting Minutes
- 6:10 4. Financial Report
- 6:15 5. President's Report
- 6:25 6. Management Report
- 6:30 7. New Business
- A. The Rim, Division 3 Specific Assessment
 - B. Southwood and Deer Ridge Mailbox Replacements
 - C. New Emerald Pointe ICS Account
 - D. Discussion on Administration of Daily Fines
8. Open Forum – Up to 20 Minutes
9. Move to Executive Session*
- A. Compliance Committee Recommendations
10. Move to Open Session
11. Executive Session Decisions
12. Next Meeting – Board Meeting, August 22, 2022, 6:00 pm
13. Adjournment

**RCW 64.38.05 (4) . . . Upon the affirmative vote in open meeting to assemble in closed session, the board of directors may convene in closed executive session to consider personnel matters; consult with legal counsel or consider communications with legal counsel; and discuss likely or pending litigation, matters involving possible violations of the governing documents of the association, and matters involving the possible liability of an owner to the association. The motion shall state specifically the purpose for the closed session. Reference to the motion and the stated purpose for the closed session shall be included in the minutes. . .*