

ARBOR VILLAGE HOA
ANNUAL MEETING

Covington Public Library
27100 – 164th Avenue SE
Covington, WA 98042

Tuesday, November 24, 2015 7:00 PM

NOTES
(Minutes not taken due to no quorum)

Board Members Present: Debbie Sampson, President; Carol Hatlen, Vice-President; Frank McDunnah, Member at Large,
Board Members Not Present: Rich Bradley, Treasurer; Steven Ishikawa, Member at Large
Also Present: Lynn Sutherland, WPM Association Manager
Homeowners Present: 3 Board members, 3 homeowners, 5 homeowners by proxy

Call to Order

- Quorum of 27 homes was not achieved.
- The President opened up the meeting for general discussion at 7:03 PM

Introduction of Board members

- The President introduced Board members present and mentioned the absence of Steven Ishikawa, excused due to illness
- Rich Bradley, Treasurer, has resigned due to end of his term of office
- Carol Hatlen, Vice-President has resigned, due to end of her term of office

General Discussion

- The President reviewed the year's accomplishments
- Homeowners present asked questions about the budget and gave input on various aspects of the community
- One homeowner present volunteered for a Board position – this candidate will be considered for appointment at the January Board meeting

Next Meeting

- The next meeting will be a Board meeting to be held in January, date TBD

Adjournment

The meeting ended at approximately 8:20 PM

Notes submitted by: Lynn Sutherland, Manager for Arbor Village HOA