

ARBOR VILLAGE HOA  
ANNUAL MEETING

Covington Public Library  
27100 – 164<sup>th</sup> Avenue SE  
Covington, WA 98042

Thursday, December 8, 2016 7:00 PM

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**NOTES**  
**(Minutes not taken due to lack of quorum)**

Board Officers Present: Debbie Sampson, President/Treasurer; Steven Ishikawa, Vice-President; Jill Miller, Secretary

Also Present: Lynn Sutherland, WPM Association Manager

Homeowners Present: 9 homeowners present representing 7 Lots, and 5 by proxy

Call to Order

- The President opened up the meeting at 7:03 PM

Quorum Count

- Quorum of 27 Lots was not achieved, 12 Lots represented

Introduction of Board members

- The President introduced Board members present

Proof of Notice

- Proof of notice was given by the Manager

Approval of Minutes

- Due to not achieving quorum, Minutes of the November 25, 2014 annual meeting were not approved
- Minutes of the November 24, 2015 annual meeting were not taken due to lack of quorum

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
- Two homeowners present volunteered for Board positions – these candidates will be considered for appointment at the January 2017 Board meeting

Next Meeting

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

Adjournment

The meeting ended at 8:17 PM