

SUNDAY HARBOR COMMUNITY ASSOCIATION
P.O. BOX 907
BLAINE, WA 98231

ANNUAL MEMBERSHIP MEETING AGENDA

Date: Saturday, June 20, 2020
Time: 1:00 P.M. to 3:00 P.M.
Place: Zoom Online Platform
Directions: See Zoom Meeting Instructions Enclosed

- I. CALL TO ORDER – Tim Clark
- II. ESTABLISH QUORUM – Tim Clark
- III. ATTENDANCE – Tim Clark
- IV. APPROVAL OF MINUTES – Tim Clark
 - o Minutes of Annual Membership Meeting on April 27, 2019
- V. FINANCIAL REPORT – Shasta Pettijohn
 - o Interim Financial Reports for Current Fiscal Year - 07/01/2019 to 05/31/2020
 - o Proposed Budget for Fiscal Year 07/01/2020 to 06/30/2021
 - o Proposed Fee Schedule
- VI. NEW BUSINESS
 - o Election of Directors
- VII. UNFINISHED BUSINESS
 - o Vote on Amended and Restated Declarations and Bylaws
 - o Babcock Squatter – Revisited
 - o Warning Letters and Fines Update
- VIII. OPEN FORUM
- IX. ADJOURNMENT

MINUTES
SUNDAY HARBOR COMMUNITY ASSOCIATION
Annual Membership Meeting
Saturday, April 27, 2019 10:30 am
Blaine Public Library

1. CALL TO ORDER

This meeting was called to order by President Tim Clark at 10:35 am.

2. ATTENDANCE

Tim Clark, President	present
Tannys Tussing, Vice President	present
Nick Cummins, Secretary	present
Maria Wilson, Director	absent, excused
Sharon Hagen, Director	present
Shasta Pettijohn, Director	present
Bernida Flynn, Director	present
Kristen Polley	present
6 proxies and 10 members	present

3. APPROVAL OF MINUTES

Fred Reid moved to approve the previous minutes. It was seconded by Nick Cummins and approved by all.

4. PROPOSED BUDGET 7-1-2018- 6-30-2019

Erin Carampot moved to approve the minutes. It was seconded by Kelley Renken Santer.

5. UNFINISHED BUSINESS

Babcock squatter situation was dicussed.

6. VOTING TO APPROVE NEW GOVERNING DOCUMENTS

The Board of Directors needs 67 affirmative votes in order to pass the new bi-laws into action. The current number of affirmative votes is 30.

7. VIOLATIONS OF DECLARATIONS

Robert and Linda Peyton from lot 93 regarding 5th wheel violation - third letter was sent out. No response had been received.

Fines were applied to:
Nassar Panahi from Lot 7

8. ADJOURNMENT

The meeting was adjourned at 12:05 pm.

Nick Cummins
Secretary
