**BATA Board Meeting 1/14/2024**

**This meeting was not supposed to be about the budget. This was supposed to be a regular monthly board meeting. At the budget ratification meeting in December, the proposed budget was explained in detail to everyone present. Due to a select few that complained that the Board did not notify the community in time, we made the decision to send out a new budget ratification letter. In this letter the community was given the deadline of December 30th to have their rejection letters sent to the Board. We received 47 rejections prior to the deadline and 5 rejections after the deadline. For the budget to be rejected there would need to be 63 rejections. Even if we counted the 5 that came after the deadline, it would only total 52. Therefore, the budget is ratified and the annual dues for 2024 is $759.83. The Board was prepared to discuss the final results with the community, but due to two individuals in particular that only came to cause chaos, Karen ended the meeting abruptly and left. The Treasurer did not cover our current banking information, or anything related to the collection of past dues. It is only posted here for everyone to see.**

**Call to Order**: @ 4:35pm by Karen

**Board Roll Call:** Karen, Robert, Terri, Casey (left meeting at 5:30pm due to family obligation)

Banking Account: December

Checking:

Starting balance: $2,623.14

Outgoing bills: $1,986.79

Incoming Payments: $1,050.00

Ending balance: $2,623.14

Banking Account: Savings $30,006.60

There are 127 parcels in BATA. We collect dues from 124. Currently there are 23 owners that are behind in the amount of $37,761.22. That brings us down to a 19% delinquency.

**New Business:**

1. Karen announced that Jacklyn resigned as the temporary President and that the Board has the responsibility to fill that position until the annual election in May. One individual showed interest and was instructed to email the Board.
2. Karen started to discuss the new budget that was ratified and the meeting quickly turned into chaos. Two individuals in particular, that were obviously only there to stir the pot and get everyone’s emotions in a frenzy, disrupted the meeting and continued to talk out of place. One of them accused the Treasure of not being voted into position two years ago, she also wanted the Board to prove why the WA RCW’s supersede our Bylaws. The other individual accused Terri of “slamming” the banking records on the table when Terri offered her to review them. She then proceeded to rip the banking envelope open, stood up and slammed a chair multiple times into the floor and also rushed the table where Terri was sitting, got in her face and threatened her (like she wanted to fight her). Karen jumped up and made a motion to scrub the entire budget and redo it a third time. Casey 2nd the motion, but only Casey and Karen “eyed” it. Robert and Terri remained silent due to not wanting any legal action taken against them by the community members that do want the budget ratified. The Attorney already told us that we cannot reverse the budget process or take rejection letters after the posted deadline. Shortly after, Karen announced that the meeting was closed and walked out. Nothing further was discussed with the community.

**OSATA: (other stuff as time allows):**

**Meeting closed:** @ approx. 5:45pm