

Mountain View Park Community Club 2020 Annual Meeting Minutes

Saturday, June 13, 2020 2:00 PM - Via ZOOM Telecon (Meeting ID# 896 3431 9612)

Board of Directors in attendance: Marissa Wright, Shellie Monson, Molly Graham, Mike Pearson, Geoff McCarthy, Andy Quast.

Absent: Tom Morgan

1. **WELCOME - CALL TO ORDER** - President Marissa called the 2020 Annual Meeting of MVPCC to order at **2:02 PM**.
2. **INTRODUCTIONS AND ROLL CALL** – President Marissa introduced the current Board Members in attendance on the call, thanked them for their services, and introduced other community members attending.
3. **ESTABLISH A QUORUM** – President Marissa – MVPCC Bylaws require 20% of all owners (14 lots) to constitute a quorum. Based on confirmation of ballots, proxies to date, and today’s attendees, quorum was met or exceeded.
4. **APPROVAL OF AGENDA** – President Marissa – a draft agenda was included in the Annual Meeting notice mailed to all Members. As no changes were requested, the Agenda stands as distributed.
5. **APPROVAL OF 2019 ANNUAL MEETING MINUTES** – Secretary Shellie - Copies of the 2019 MVPCC Annual Meeting minutes were included in the 2020 Annual Meeting notification packet mailed USPS to all Members. *Motion: Marissa moved to approve the 2019 MVPCC annual Meeting Minutes as distributed; Molly seconded the motion. Motion passed without objection.*
6. **REPORTS**
 - A. **TREASURER’S REPORT:** Treasurer Molly reviewed community finances: The association was under budgeted expenses by \$2,410 YTD for the 2019/2020 fiscal year, anticipated unspent balance of <\$2000 by June 30, 2020. Of the \$15,870 total assessments billed, \$15,180 (or 96%) was collected, and \$823 in prior years’ assessments, late fees, and interest income was collected.
Total cash assets including checking, money markets, and CD savings, was \$32,511.75 as of June 10, 2020.
7. **OLD BUSINESS:** None.
8. **NEW BUSINESS:**
 - A. **RATIFICATION OF 2020-2021 BUDGET** – Treasurer Molly – reviewed the 2020-2021 MVPCC budget approved by the Board on May 6, 2020 for ratification by the membership, reflecting an annual assessment (dues) of \$230 per lot, which was mailed to all members in advance of the meeting as required by RCW 64.90.525. *The result of today’s meeting is that the 2020-2021 MVPCC Annual Budget is ratified as approved by the Board with an annual assessment of \$230 per lot.*

ELECTION OF BOARD OF DIRECTORS FOR THE 2020–2022 TERM – Secretary Shellie noted that there are 8 candidates running to fill 7 Board positions. All ballots were tallied after a final PO Box check and as of midnight 6/10/2020 the election results were Andy Quast, Audrey Spence, Kacie Ciske, Marissa Wright, Molly Graham, Shellie Monson, Tom Morgan. Officers will be determined at the first board meeting.

MEMBER COMMENTS – Several members thanked the Board directors for their service to MVPCC.

9. **ADJOURN** – With no further comments, President Marissa called for a motion to adjourn the meeting. *Shellie moved to adjourn the 2020 MVPCC Annual Meeting at 2:27 PM; Molly seconded the motion. Motion passed adjourning the meeting at 2:27PM.*