



Useless Bay Colony Board of Directors

Jerry McKenna –President
David Berkey – Vice President/ACC
Bob Bagshaw – Past President
Susanne Hollyfield – Secretary
Cathy Twitchell – Treasurer
Anne Preston – Legal Affairs
Carol Kipling – Communications
John Zevenbergen – Technology

USELESS BAY COLONY ASSOCIATION

**Board Meeting – Zoom
27 February 2026**

President Jerry McKenna called the emergency Board meeting to order at 5pm via Zoom. This follows a member-input opportunity with the Board which began at 4:30pm.

Board Members Present –Bob Bagshaw, David Berkey, Susanne Hollyfield, Jerry McKenna, Anne Preston, Cathy Twitchell, John Zevenbergen

Absent – Carol Kipling

A quorum of five was met.

McKenna opened with the Windermere letter announcing their termination of management services. New WA statutes have become effective this year, and effective management is now our issue. Moving forward, we need to select a new management company.

Candidates include Navigate, located in Bellevue (our team from Windermere is going there). Vis in Lacey is interested in us, also a company in Oak Harbor, with possibilities of two others.

The discussion concerned cost to Colony, now and in the future. Our Colony is complex, and transition periods are difficult for Boards and owners. The attorney, and the software they use, are additional concerns, being questions for any new company to answer.

Various companies were mentioned, and Preston recommended that we stay open-minded.



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The committee will prepare a list of questions for candidates, and we will go from there.

The UBC/UBGC Agreement has been slow to go through the attorney-review process of both sides, therefore we do not yet have a date for the Homeowners' Meeting.

There was no need for Executive Session.

Deer Lagoon issue – Carlos will come and have a meeting with us. Issues are dogs on leash and bike riders, plus people, bikes, and dogs during nesting season. Preston suggested making a Colony proposal, as a possibility of joining forces with Audubon Society. The County proposal changes fundamentally the status quo of the bird area.

John Zevenbergen, David Berkey, Bob Bagshaw, Jerry McKenna, Cathy Twitchell, and Ron Donkers will comprise the committee to find new management.

One requirement: a template for comparison of interviewed companies.

John discussed the communication and management system that we need. We need to get out digital assets in order, he commented.

There being no more business, the motion to adjourn passed.

The next regular Board meeting will be **Tuesday, 17 March 2026**.

Susanne Hollyfield, Secretary



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The next regular Board meeting will be on **17 March 2026**.

There being no further business, this meeting was adjourned at 6:20.

Susanne Hollyfield
Secretary