

Meadowpark Homeowner's Association

Annual Meeting Minutes for 5/22/2023

- Meeting was held at Sherwood Forest Elementary School in Federal Way Wa. Meeting called to order by Board President Dave Morris, at 7:05 p.m. A quorum was established in person and by proxy with 43 owners. This meets the bylaw requirement for a quorum to conduct business. The board was re-elected with 43 votes for each candidate. Dave will continue as President, Josephine as Vice President, Kari as Treasurer, and Pam as Secretary, and ACC chairperson is Rayna. The board will continue to look for volunteers.
- Meeting started at approximately 7:05. Dave, Josephine, Kari, Pam, and Rayna were present. Kari presented the financials. We have \$27,376.11 in our bank of America account. We settled on dues of \$100.00 for fiscal year 2023-2024.
- The summer packet includes the following topics will go out: excessive number of cars in the development, dog barking concerns, and the annual summer newsletter.
- I have completed and emailed the insurance forms. Annual cost is \$2,537.00. I have also filed our annual report with the secretary of the State of Washington and they have renewed our license to operate as a nonprofit corporation for another year.
- Topics discussed:
- Number of cars in the neighborhood, cars parking on sidewalks, excessive speed of people driving the neighborhood. *It was decided to look into placing speed bumps.*
- It was asked if we would place neighborhood signs like we had many years ago. *We are going to look into the cost and if reasonable, we will put it to a vote of member.*
- Talk of maybe having a development picnic. *We will need to have an RSVP to determine how much food to buy.*
- We are going to buy snacks for the Federal way police again this year.

Thank you to all who attended and mailed in a proxy. The board appreciates your valuable time and your continued support of us.

Meeting adjourned at 7:56pm

MP BOD