

Belfair Acreage Tracts Association (BATA)
Special Meeting on CPA Audit - October 27, 2024

*DRAFT Meeting Minutes prepared 10-30-2024 by T. Lazo
Send input/corrections to bata.hoa@gmail.com within 30 days of posting after which minutes will be made final.*

Second BATA Special Meeting to vote on whether the community should proceed with expending funds to hire an independent CPA to audit the Association's 2024 accounts.

Notification of meeting: Community members were notified of the meeting and the quorum requirements for a vote in advance of the meeting by three methods. A hard copy newsletter was mailed to the property owners via US Postal Service on October 3rd. Notice of the meeting and the newsletter were posted to the community website on October 4th. A sandwich board sign with meeting date reminder was placed next to the community sign along Alderwood Road at the entrance to the community on October 7th. The newsletter explained the reason for the meeting and decision, the quorum requirements for the vote, the scheduled meeting date and scheduled dates for subsequent meetings until quorum achieved. The newsletter also included an attached vote form/ballot for those who wanted to send their vote in by mail or with someone because they were unable to attend the meeting in person. Additionally, the minutes of the first special meeting that was held on October 13th were posted to the website on October 21st to let members know that a quorum was not achieved at the 13 October meeting and that this second meeting on October 27th would be required.

Location: North Mason Timberland Library meeting room

Attendance: There were no community members in attendance in person, in addition to the 5 board members.

Board members in attendance: Elayne Stodola (President), Mark Case (Vice President), Terilynn Lazo (Secretary), Robert Maxwell (Treasurer), Terri Maxwell (5th Board Member)

Start: Meeting called to order at 4:35 PM by Board President, Elayne Stodola. Sign In sheet provided at meeting room entrance.

The Secretary projected a chart on the wall showing the tally of attendance and proxy numbers representing the tracts. Three additional community members submitted a vote form to the board email or mail and were brought in by the Treasurer. No community members attended so there was no additional Q&A on the topic.

The total tracts came to 28 and that was not enough for the quorum requirement of 31. The next meeting on November 10th will be required to achieve a quorum. At that time the vote will be tallied and decision confirmed. Any community members who haven't submitted a vote have until then to get it to the board or they can come to the meeting and provide their vote.

Meeting adjourned at 16:41