

SUNSHINE ACRES PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING
AGENDA
2/13/2021 10:00 AM—Noon
VIA SAPOA ZOOM MEETING ROOM

<https://zoom.us/j/91833706160?pwd=cWN1cDF0VXVwWVdzdIVLTjJLZjJlUz09>
Meeting ID: 918 3370 6160 Passcode: 320672

REGULAR SESSION

- | | | |
|-------|--|--------------------|
| I. | Call to order | Bob Salisbury |
| II. | Acknowledge Written Questions/Comments | Christine Stallard |
| III. | Approval of Minutes | Christine Stallard |
| IV. | Treasurer's Report | Bob Salisbury |
| V. | Old Business | |
| | a. SAPOA Zoom account [Christine Stallard] | |
| VI. | New Business | |
| | a. Records Inventory [Diana Grunow] | |
| | i. Review of records in storage unit | |
| | ii. Action steps to secure missing documents | |
| | iii. Mussel Beach keys/database | |
| | b. DPAA | |
| | c. Distribution of board duties/responsibilities | |
| | d. Newsletter | |
| | e. Mussel Beach [Kathleen Keehn] | |
| VII. | New Board Workshop | Christine Stallard |
| | a. RCW 64.38/SAPOA Bylaws/Plat CCRs Relationship and Inconsistencies | |
| | b. RCW 42.30 Open Public Meeting | |
| | c. Architectural Representatives | |
| | d. Use of Proxies | |
| | e. Reserve Studies | |
| | f. Dues Assessment | |
| VIII. | Questions | Bob Salisbury |

EXECUTIVE SESSION

****DISCLAIMER**** This meeting will be recorded. SAPOA is not liable for any Zoom vulnerabilities including malware and viruses. By entering the Zoom meeting you acknowledge you are a SAPOA member attending the meeting under Section 2.6 of the Bylaws, you consent to the meeting being recorded and you accept all liability for any Zoom vulnerabilities that may affect your personal device.