

MINUTES OF EXECUTIVE MEETING CONDUCTED JUNE 27th, 2018
OF
CANYON FERRY CROSSING OWNERS ASSOCIATION

An executive meeting of the board of the Canyon Ferry Owners Association (CFOA), was called to order at 9:00 A.M. at the residence of Jim Ybarrondo on June 27th, 2018 by Jim Ybarrondo, President of the Association. The following owners attended the meeting: Jim Ybarrondo, Mike Clouse, Rory McLeod, and T.J. Hull.

The board reviewed and accepted minutes from the last bi-monthly CFCOA meeting conducted on April 25th, 2018

The primary purpose of this meeting was for the board discuss the annual meeting scheduled for August 4th 2018, along with a number of actions required to prepare for the meeting.

The board reviewed and approved the meeting notice to be mailed to each owner. The board also reviewed and approved the voting proxy to be mailed to each owner prior to the annual meeting.

The board reviewed and continued work on the annual meeting agenda.

The board approved a letter to the past board of directors regarding the sprayer discussed in previous meetings.

The board approved a motion to change bylaws to prevent delinquent association members from voting during the annual meeting or by proxy. The board approved the definition of delinquent as an owner that was more than 6 months overdue, which would necessarily mean two payments behind. The board also approved removing the number of owners not eligible to vote from the number of lots counted at the time of the initiative.

REPORTS:

Jim reported that the initiative to remove lot 1 from the CFCOA has succeed with enough eligible votes.

NEXT MEETING.

The next CFCOA meeting is the Annual Association Meeting which is scheduled for August 4th, 2018 at 9:00 A.M. at the Tri-lakes Fire Station across from the Glass Slipper on Spokane Creek Road.



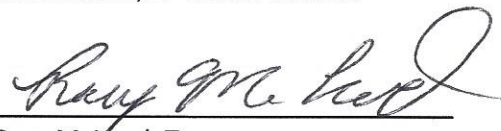
Jim Ybarrondo, President



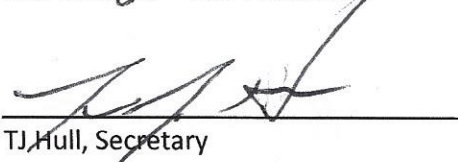
Mike Clouse, 1st Vice President



Rod Kessel, 2nd Vice President



Rory McLeod, Treasurer



TJ,Hull, Secretary