

Agenda July 8, 2023 Tides West Board meeting:

10:00 AM at the home of Margie Smith (1104 194th St.)

Join on line: (must reconnect each hour) If trouble connecting, call 360 306-9765)

10: <https://meet.google.com/tny-iwio-qtu>

11: <https://meet.google.com/xki-swts-kds>

12: <https://meet.google.com/xmo-uvje-ngr>

Call to order: Tim

Member comments: Tim (as per board policy on member participation)

Approval of minutes from the last meeting: Eric

Treasurer's report: John

Architectural Committee report: Royal

Archives Committee Report: Michele or Kim

Reserve Funds Committee Report: John

OLD BUSINESS:

Posting of minutes as approved or unapproved: update Eric

County plans for repair of chip seal on the east side 194 and 195: Tim

Lien filings update: Tim

Legal review of proposed Bylaws revisions: Tim

Disposition of easements and parcels owned by Tides West: Michele

Update Storage Shed clean out. Tim

Update resolution of \$200 fine: Tim

NEW BUSINESS:

Notice of annual meeting and items up for vote: Tim

Plans for food service and annual meeting/ picnic: Tim

Plan for conducting meeting: Tim

Procedure for conducting meeting and audience participation: Tim

PA system: Tim

Ballot for Vote open board positions: Tim

Ballot and procedure for Bylaws proposals: Tim

Vote on raising dues? Tim

Mailer may take more postage: Tim (what to include)

Possibility of going live on line: Eric

Do we allow absentee vote as well as proxy? Tim

Boat storage rental weed control and management: Tim (Do we need a policy)

Irrigation system repair or replace. Tim

Member complaint regarding properties not kept up: Tim

Noxious weed stickers on beach trail. Tim

Member Input: Tim

Adjourn: Tim