

Tides West Board Meeting July 13: 10:00 – 12:00
At the home of Margie Smith; 1104 194th
join remotely: <https://meet.google.com/wpn-zytz-jpm>

Call to order: Tim

Member Input: Tim

Suggestion: Put a sign on beach trail “No motorized vehicles allowed”

Approval of Minutes from May meeting: Eric

Approval of Financial Report: John

Architectural Committee Report: Kevin

OLD BUSINESS

Shed house update: Tim

NEW BUSINESS

Approval of annual meeting notice and accompanying documents. Tim

Proposed ballot for Bylaws change and prospective Board members

Proposed ballot and proxy form

Proposed agenda for meeting

Form for members to protect personal data from information requests

Explanation of issue on reverse side

Announcement of picnic following annual meeting

Form for permission to email official documents

Logistics for picnic taken care of by Board

Member Compliance issues update: Tim

Park irrigation system update: Tim

Members not in good standing: John

Member Input: Tim

Adjourn: Tim