

Livingston Bay Community Association Board Meeting

Board Working Agenda

February 21, 2015 | 7:30 PM | Stanwood Library

7:30 pm Call Meeting to Order

7:35 pm LBCA Community Property Discussion & Next Steps

- Discuss Community Property Committee proposal to the board and determine next steps.
- Discuss Community Property Survey / Questionnaire

8:30 pm By Law Document Revision

- Discuss next steps for By Law revision and language updates.

8:40 pm Community Property Survey Markers

- Some of the community property marker stakes have been removed. Discuss WAC in regard to the removal of survey markers and letter to the community outlining the importance of leaving the markers undisturbed.

8:45 pm Discuss Hiring An LBCA Property Management Company

Since 1970, the requirements have changed for running a non-profit corporation. The legal requirements have changed dramatically as well as the time commitment expectations for a volunteer board.

9:00pm Discuss Current Voting & Proxy Process

There are still some unresolved issues surrounding the current voting and proxy process.
Discuss resolution and required voting committee next steps to resolve pending voting issues.

9:15pm Member Questions/ Comments

9:30pm Close & Adjourn