BYWATER WAY ROAD MAINTENANCE ASSOCIATION

2018 Annual Meeting Announcement

When: 10:00AM, Saturday, April 21, 2018

Where: Paradise Bay Clubhouse (141 W. Alder St., Port Ludlow)

Please note the following:

- Current Board Members are: Ralph Santamaria, President**;** Tom Lewellen, Treasurer**;** Jane Minish, Co-Treasurer**;** Ilona Bell, Secretary**;** Pattie Hansen, Polly Peters and Bill Shain, Members at Large
- Should you like to become a board member or want to nominate someone please let Ralph Santamaria know at (253) 302-1314. Or you may indicate your nomination at the Annual Meeting. The position of BWRMA President is open for re-nomination, or selection of a new acting President.
- We have provided a [Proxy Vote Form](#) on the reverse side of the meeting flyer for those association members who will not be in attendance. The proxy form is also available on our website, www.bwrma.org. The completed proxy form can be mailed (BWRMA, PO Box 65093, Port Ludlow 98365) by March 31st or hand-delivered by a representative/neighbor at the annual meeting. This proxy form is vital for your vote at the Annual Meeting.
- The Board has received less than full participation of the Road Maintenance Contributions. We ask those in arrears to please bring their payment status up to date.
- Attached below for your review is the 2018 Annual Meeting Agenda. The Proposed Budget for fiscal year 2018-2019 is on the reverse side of this document. Please bring your copy of this Agenda and Budget to the meeting, as limited copies will be available at the meeting. Copies of the 2017 Annual Meeting Minutes will be made available at the upcoming meeting.

AGENDA:

1. Call to Order

2. Approval of 2017 Annual Meeting Minutes

3. Approval of Proposed Budget for fiscal year 2018-2019

4. Old Business:

      i.   2017-2018 Maintenance Activities

      ii.   Website Update

5. New Business:

      i.   2017-2018 Annual Audit

      ii.   Planned Work

      iii.   2018-2019 Budget and Assessment (approval items)

6. Communications

      i.   Election of new Board members

7. Close