

BYWATER WAY ROAD MAINTENANCE ASSOCIATION

2016 Annual Meeting Announcement

10:00AM, Saturday, April 30, 2016 – Paradise Bay Clubhouse (141 W. Alder St., Port Ludlow)

Please note the following:

- Two current Board members, Dennis Wilds, Member-at-Large, and Mike Peterson, President, will be retiring. The new position of Co-Treasurer will need to be filled from the 2016-2017 Board. Should you like to become a board member or want to nominate someone, please let Mike Peterson know at (360) 437-9877 and then indicate that nomination at the appropriate time at the Annual Meeting.
- We have also provided a [Proxy Vote Form](#) for those association members who will not be in attendance. The proxy is available on our website, www.bwrma.org, or contact Ilona Bell, Board Secretary (360-302-1313). The completed proxy can be mailed (BWRMA, PO Box 65093, Port Ludlow 98365) by April 25 or hand-delivered by a representative/neighbor to the annual meeting.
- The Board has received less than full participation with the Road Maintenance Contribution. We ask those in arrears to bring their payment status up to date.
- Attached for your review are the Draft Minutes from the 2015 Annual Meeting and the current Treasurer's report with the draft budget for 2016-2017. Please bring a copy of the minutes and budget to the meeting, as limited copies will be available at the meeting.

AGENDA:

1. Call to Order

2. Agenda Modifications

3. Approval of 2015 Annual Meeting Minutes

4. Approval of Treasurer's report

5. Old Business:

- i. 2015-1016 Maintenance Activities**

6. New Business:

- i. 2014-2015 Annual Audit**
- ii. Website Update**
- iii. Planned Work**
- iv. 2016-2017 Budget and Assessment (approval items)**
- v. Covenant Overlay Progress**

7. Election of Board

8. Close

Board Members: Mike Peterson, President; Tom Lewellen, Treasurer; Ilona Bell, Secretary; Patti Hansen, Ralph Santamaria, Julie Stevely, Dennis Wilds, Members at Large