

BYWATER WAY ROAD MAINTENANCE ASSOCIATION

2017 Annual Meeting Announcement

10:00AM, Saturday, April 22, 2017 – Paradise Bay Clubhouse (141 W. Alder St., Port Ludlow)

Please note the following:

- Current Board Members are: Ralph Santamaria, President; Tom Lewellen, Treasurer; Whitney Meissner, Co-Treasurer; Ilona Bell, Secretary; Pattie Hansen and Bill Shain, Members at Large
- Two current Board members, Whitney Meissner, Co-Treasurer, and Ralph Santamaria, President, will be retiring. Should you like to become a board member or want to nominate someone, please let Ralph Santamaria know at (253) 302-1314. Then indicate that nomination at the appropriate time at the Annual Meeting.
- We have provided a [Proxy Vote Form](#) for those association members who will not be in attendance. The proxy form is also available on our website, www.bwrma.org, or contact Ilona Bell, Board Secretary (360) 302-1313. The completed proxy form can be mailed (BWRMA, PO Box 65093, Port Ludlow 98365) by March 31st 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 please bring their payment status up to date.
- Attached for your review are the 2017 Annual Meeting Agenda and the current Treasurer's Report with the draft budget for 2017-2018. Please bring your copy of the Agenda and budget to the meeting, as limited copies will be available at the meeting. Copies of the 2016 Annual Meeting Minutes will be made available at the upcoming meeting.

AGENDA:

1. Call to Order
2. Agenda Modifications
3. Approval of 2016 Annual Meeting Minutes
4. Approval of Treasurer's report
5. Old Business:
 - i. 2016-2017 Maintenance Activities
 - ii. Signage
 - iii. Website Update
 - iv. Covenant Overlay
6. New Business:
 - i. 2016-2017 Annual Audit
 - ii. Planned Work
 - iii. 2017-2018 Budget and Assessment (approval items)
7. Communications
 - i. Election of new Board members
8. Close