

Board of Directors Meeting Minutes

The meeting was called to order at 6:30pm with the following Directors in attendance:

Scott Kingsford
Rod Segraves
Karen Pagliaro

Tisha Goodman, Gil Pierce and Melissa Owens of Rockwood Property Management were also present.

A motion was made by Karen, seconded by Rod and unanimously approved to table the enumeration of officers and term review to the February Board Meeting.

Board Member Questions:

- *Karen asserts that RCW 6438025-2 prevents the Board from extending directors terms.*
Answer: The Board tabled this discussion for the next meeting in February.
- *Karen asked for more information regarding legal fees from 2021.*
Answer: This information is privileged and cannot be discussed in an open meeting. Please provide specific request(s) including the date/time or service and what additional information you seek.
- *Karen asked which CCR dictates secret ballot requirement?*
Answer: By Laws Article III, Section 2 calls for the election of directors by secret ballot.
- *Can members inspect the ballots?*
Answer: Secret ballots are not subject to inspection without redaction to ensure secrecy under By Laws Article III, Section 2

Homeowner Forum:

- *What are the term limits and how are they determined?*
Answer: Bylaws Article III, Section 1 states that director terms are 3 years and are staggered to prevent a significant turnover from year to year.
- *Can members request inspection of the ballots?*
Answer: No, pursuant to By Laws Article III, Section 2 the election of directors is by secret ballot, which means ballots are not subject to records inspection (without redaction to remove member identification). However, upon request to the Board and at their sole expense, members may hire an inspector of elections to certify the results. RPM served in this capacity for the 2022 Election of Directors. Pursuant to [RCW 24.03A.460](#), an inspector may, but need not, be a director, member, officer, or employee of the membership corporation. The only limitation is that they may not be a candidate for office to be filled at the meeting.

With no other business rightfully brought before the Board, the meeting was adjourned at 6:55pm.

Respectfully submitted,
Melissa Owens, AMS, CMCA
Association Admin, RPM