

Mariner's Valley Two Maintenance Association General Meeting Minutes

April 24, 2025

Called to order 6:07pm by President Lonnie Bonds (Virtual online meeting)

Board members present: Bill Kern, Lonnie Bonds, Brian Johnson

Association members present: Cherie Tsukamoto

Bonds asked Board Secretary Bill Kern to report on membership voting results, and whether enough signed ballots had been received to establish quorum.

Kern reported that a total of 224 signed and eligible ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 221 votes are needed this year to reach quorum (50% plus one of eligible members), the General Meeting quorum has been reached.

Kern further reported the results of the votes: all ballot measures passed by clear majorities, including the Annual Budget (166 votes For, 11 votes Against), and the candidate for Board of Directors: Lonnie Bonds (177 votes For, 4 votes Against)

Bonds moved to accept the results of the voting, and Johnson seconded. Accepted unanimously.

Following the vote, open discussion with members present as well as comments from some members that were included with their proxy votes, including:

- It would be helpful to explain "Professional Fees" and "Real Estate Transfer Fees" in our budget
- Encouraging efficient use of water resources
- Keep maintaining the common areas as green space
- Wondering if more Kalama Valley neighbors/streets can be included beyond the 470 homes that comprise the Mariners Valley Two Maintenance Association
- Suggestion to include a summary of the mission/scope of the Association in annual general meeting materials
- Many notes of gratitude for voluntary efforts by the Board members

With no other General Meeting business, at 6:22pm Kern moved to adjourn the meeting, Johnson seconded. Unanimous.

Signature: William Kern

Date: May 1, 2025

William Kern – Board Secretary