



## **Agenda for the Annual General Meeting**

Saturday, October 21, 2017, 1 p.m. | East Whatcom Regional Resource Center  
8251 Kendall Rd, Maple Falls, WA 98266

- I. Call to Order
- II. Officer and Committee Reports
  - a. President
  - b. Treasurer
    - i. Review of the FY 2016-2017 Budget
    - ii. Ratification of the FY 2017-2018 Budget
    - iii. Updates on Lien Process
    - iv. Membership dues payment due on March 31, 2018
  - c. Community Relations Committee
  - d. Zoning Committee
  - e. Water System Committee
    - i. Presentation on 2017 maintenance issues
- III. Other Business
  - a. Property Maintenance 2018
  - b. Review of Petition to Amend Bylaws and Covenants
- IV. Announcements
  - a. Member database and homeowner communications
  - b. Presentations from Community Partners – John Thompson, Whatcom County Public Works, and Jennifer Mackey, Whatcom County Land Trust
- V. Adjournment