

1 **BOARD OF DIRECTORS BUSINESS MEETING MINUTES**

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3 **ASSOCIATION NAME:** Sudden Valley Community Association

4 **DATE AND LOCATION:** SATURDAY, NOVEMBER 3, 2022 (Hybrid Meeting)

5 **CALLED TO ORDER AT:** 1:15 pm

6 **AUDIENCE MEMBERS:** Not Recorded

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8 **BOARD MEMBERS PRESENT:**

1. Andrew Tischleder	5. Morgan Libby	
2. Sam Shahan		
3. Sonia Voldt		
4. Brian Cope		

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11 **STAFF MEMBERS:** Jo Anne Jensen, General Manager Jon Kaer, Technology Administrator
12 Deb Corbett, Administrator

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14 **PARLIAMENTARIAN:** John Berg

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16 **I. CALL TO ORDER**

17 The meeting was called to order by President Tischleder at 1:17p.m. who stated he would be serving as the
18 presiding officer so business may be conducted accordingly. Confirms that there is a Quorum present in
19 the room. Remarked that the State of Emergency has been lifted by Governor Inslee so the meeting would
20 take place both in person and via Zoom.

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22 **II. INTRODUCTION OF THE PARLIAMENTARIAN**

23 President Tischleder introduced the Parliamentarian, John Berg, this is his second year as the Association’s
24 Parliamentarian and the third meeting he has attended for SVCA.

25 President Tischleder explained the rules for attending and asking questions both via zoom and in person.
26 President served as the presiding officer of the meeting. Thanks to the Staff for efforts and recognizes the
27 current board and the outgoing board for all their hard work.

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29 **III. CERTIFICATE OF QUORUM**

30 a. It was announced that a quorum was present.

31
32 **IV. PROOF OF NOTICE OF ANNUAL GENERAL MEETING**

33 It was announced the notice of the Annual Meeting addressed to all members at the address on record
34 at the Association Administration Office was mailed at least 30 days prior to the Meeting. SVCA is in
35 possession of a signed certificate from USPS reports of the mailing. There were no corrections made to the
36 minutes from the 2021 Annual General Meeting. Resident raises an objection that the previous Agendas were
37 not made available on the association website. Parliamentarian says Association is in compliance because
38 the minutes were available to anyone who requested them. The agenda was read out loud and approved.

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40 **V. ELECTION OF BOARD OF DIRECTORS**

41 a. It was announced that there were Three open positions for the Board of Directors who will each serve three (3)
42 year terms, and two open positions for a one (1) year term. The list of candidates on the ballot are Andy

43 Glover, Stu Mitchell, AJ Tishleder, Linda Bradley, Morgan Libby, Sandi Mitchell, Asia Andrade, Tara
44 Devaux, Nancy Alynak, Kate Quigg, Lauri Robinson

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46 **VI. ELECTION OF N&E COMMITTEE MEMBERS**

47 President Tischleder stated that the N&E Committee is made up of five members. There was one candidate, Gail
48 Chiarello, the committee will be soliciting interested candidates to serve on the committee, interested
49 candidates should fill out an application.

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51 **VII. ELECTION OF ACC MEMBERS**

52 President Tischleder announced that there was one candidate, Daniel Rodriguez, this committee will be
53 soliciting interested candidates to fill seven vacant positions, interested candidates should complete an
54 application

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56 **VIII. NEW BUSINESS**

57 Fiscal Measure 1: Shall the SVCA's 2023 Annual Consolidated Budget, which provides for assessment
58 revenue of \$5,450,864 and non-assessment revenue of \$1,565,016 (total combined assessment and
59 non-assessment revenue of \$6,610,880) be approved or rejected.

60 The measure was brought forward for discussion No discussion.

61

62

63 **Measure 2: Shall Article III, Section 25 be Amended**

64 Shall this section be amended to include the following new section, 25 "Sale of Non Trust Properties"

65 The measure was brought forward for discussion. No discussion.

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67 **Measure 3: Shall Article III C. BE AMENDED**

68 Special Assessment purpose be amended to require member petitions to contain

69 The purpose of the special meeting, the signature, street address and lot and division number for each
70 signatory and designation of a representative or and backup for the petitioners, both of whom shall be
71 Sudden Valley members. measure was brought forward for discussion. No discussion

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73 **Votes from the Floor.**

74 Discussion about the N & E committee member being a candidate for the board. The person making the
75 discussion was out of order. The Bylaws allow the member to collect the ballots.

76 Votes from the floor are closed. Discussion regarding voting procedures and timelines including cut off for
77 submitting ballots

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79 **IX. COMMITTEE REPORTS**

80 Committee Reports are posted to the Sudden Valley website.

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82 **X. PRESIDENT'S REPORT**

83 President Tischleder presented an annual report and thanked outgoing Board Members.

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85 **XI. TREASURER'S REPORT**

86 SVCA Treasurer presented her Report

87 on the financial accomplishments and highlights of the Association and the

88 Finance Committee (attached/online).

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XII. MANAGERS REPORTs

Reports were presented by General Manager, Jo Anne Jensen and posted to the Sudden Valley website.

XIII. PROPERTY OWNER COMMENTS

President Tischleder opened the floor to property owner comments.

XIV. ELECTION RESULTS/ANNOUNCEMENTS

Election Results (Uncertified)

Mail-in Ballots: 812
In-Person Ballots: 26
Proxies: 0
Budget Only Ballot 0

Board Candidate Election Results

Candidates Elected to Office

	#of Votes	Term
Stu Mitchell	674	3Year
Andrew AJ Tischleder	537	3 year
Linda Bradley	523	3 year
Nancy Alyanak	458	1 year
Asia Andrade	457	1 year

Candidates That Did Not Get A Term In Office

Andy Glover	438
Laurie Robinson	447
Kate Quigg	422
Morgan Libby	405
Tara De Veaux	329
Sandi Mitchell	287

Committee Elections:

N and E Applicant Gail Chiarello Was Elected to N & E Committee

ACC Applicant Daniel Rodriguez was Elected to the ACC Committee

Measure Results

Fiscal Measure 1: Shall the SVCA's 2023 Annual Consolidated Budget, which provides for assessment revenue of \$5,045,864 and non-assessment revenue of \$1,565,016 (total combined assessment and non-assessment revenue of \$6,610,880) be approved or rejected?

Approved: 738
Rejected: 297
The Measure was approved.

Measure 2: Shall Article II, Bylaw amendment requiring the approval of the sale of SVCA non-trust properties by the membership?

Approved: 756 (70.26%)
Against 320 (29.74%)

136 (Measure passes if approved by 2/3 of the Members voting by mail-in ballot or in person.)
137 Measure passed.

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139 **Measure 3:** Shall Article III C. Section 2 be amended to require member petitions to contain the (i) purpose of the
140 special General Meeting (SGM), proposed wording of any measures to be submitted to the membership (iii) printed
141 name, signature, street address and the lot and division number for each signatory; and (iv) designation of a
142 representative and backup representative for the petitioners (both of who shall be SVCA members) and who are
143 authorized to receive communications from the association concerning the petition.

144 Approved: 758 (69.10%)

145 Rejected: 301 (28.42%)

146 Measure Passed

147 **Election Results**

148	Ballots	Total
149	Mail In Ballots	645
150	Drop-Box Ballots	414
151	In-Person Ballots	38
152	Budget-only Ballots	0

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154 **XV. ANNOUNCEMENT**

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156 **XVI. ADJOURNMENT**

157 President Tischleder adjourned the meeting

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