

DRIFTWOOD HEIGHTS ASSOCIATION, INC.
370 N. EAST CAMANO DRIVE, STE. 5, PMB 219
CAMANO ISLAND, WA 98282-7279



INCORPORATED 1970

Minutes of Special Membership Meeting
Aug 20, 2022

Members present: 36; members represented by proxy:19; Board members present: Louis B Roberts President, Wayne Kanaby Executive Vice President, Randy Barry Vice President of Operations, Genelly Carranza secretary, Sherri Hall Treasurer not in attendance due work schedule.

The purpose of this special membership meeting is for a vote to remove of the association board president.

Gail Michelman stated that Louis B Roberts was not a homeowner.

Motion to amend purpose to remove Louis B Roberts President because he is not a homeowner made by P Recchi, seconded by Christine Kelsey, Motion carried 37 ayes 0 nays

Motion to remove Louis B Roberts for no cause was made by S Casteel, seconded by R Turner, Motion carried 42 ayes 0 nays

Motion to have waiver to discuss additional made by Leonard Visser, Seconded by Teresa Williamson, Motion carried by audible vote, no nays

Added to discussion:

status of bank account of signature cards
Beach improvement, safety

Remove Louis B Roberts
Add Genelly Carranza
Add Sherri Hall

Financial Review and audit of last two years accounts

to Heritage Bank acct
ending in #6543 & 6550
and open new safe deposit box

Restoration of Liability insurance

Motion made to vote for confidence of board made by R Turner, seconded by C Kelsey. Carried 35 ayes 0 nays

Wayne Kanaby
Genelly Carranza

Next membership meeting scheduled for 10:00am Aug 27, 2022

Submitted by Secretary: Genelly Carranza

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Approved by:

President:

Vacant

Executive Vice President:

Wayne Kanaby 22-AUG-2022
Wayne Kanaby

Treasurer:

Not in Attendance

Sherri Hall

Sherri Hall
08/22/22

Secretary:

Genelly Carranza 8/22/22
Genelly Carranza

Vice President Operations:

Randy Barry 8/22/2022
Randy Barry

Vice President of Grounds:

Vacant

Water Quality:

Vacant