

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



INCORPORATED 1970

Minutes of Membership Meeting
July 8, 2023

Members present: 43; members represented by Proxy: 4

Board Attendance:

President – Randy Barry
Vice President – Maria Othman
Treasurer – Sherri Hall
Secretary – Vacant
Operations – Mike Cona
Grounds and Buildings – Leonard Visser
Water Quality – Genelly Carranza

Meeting was scheduled by Board for July 8, 2023, at 10:00am, at the Driftwood Heights well site located at 820 Hawthorn Drive. The purpose of this meeting is to allow a window of time (10:00am to 5:00pm) for members to stop by and vote on the proposed ballot items. We are providing this time period to meet the needs of as many members as possible.

Measures on the Ballot:

1. Approve Driftwood Heights Bylaws - July 08, 2023 Revision.
2. Approve Maria Othman to assume the position of Board Vice president.
3. Approve \$3200 expenditure for Geotechnical Survey of Beach Tracts A & B by Nelson Geotechnical Associates Inc.
4. Authorize expenditure of up to \$3000 (not to exceed) for chip seal of the road bordering our well site located at 820 Hawthorn Ln.
5. Authorization of tenants and renters of Driftwood Heights property's access to beach area if authorized by the "member" that owns the property.

Meeting called to order by President Randy Barry at 10:00am. Membership began casting ballots.

Motion to adjourn meeting made M Cona, seconded L Visser and approved at 5:00pm.

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Ballot final tabulation completed Wed 12 July with the following results:

1. Driftwood Heights Bylaws - July 08, 2023 Revision.

Approved: 47 Yeas / 0 Nays

2. Maria Othman to assume the position of Board Vice president.

Approved: 46 Yeas / 0 Nays / 1 no vote

3. \$3200 expenditure for Geotechnical Survey of Beach Tracts A & B by Nelson Geotechnical Associates Inc.

Approved: 46 Yeas / 1 Nays

4. Expenditure of up to \$3000 (not to exceed) for chip seal of the road bordering our well site located at 820 Hawthorn Ln.

Authorized: 40 Yeas / 7 Nays

5. Tenants and renters of Driftwood Heights property's access to beach area if authorized by the "member" that owns the property.

Authorized: 37 Yeas / 10 Nays


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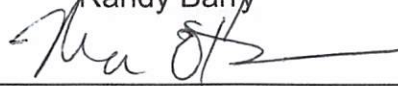
Minutes Submitted by the Board:

Approved by:
President:



Randy Barry

Vice President:



Maria Othman

Treasurer:

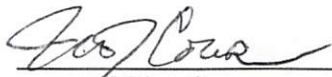


Sherri Hall

Secretary:

Vacant

Operations:



Mike Cona

Buildings and Grounds:



Leonard Visser

Water Quality:



Genelly Carranza