

**Driftwood Heights Association
Board Workshop Agenda
06/11/2024**

- Workshop called to order at Camano Library, 6:45 pm.

- Present:
 - President (R Barry)
 - Vice President (Vacant)
 - Treasurer (Vacant)
 - Secretary (Vacant)
 - Operations (M Cona)
 - Buildings & Grounds (L Visser)
 - Water Quality (Vacant)

Since we only have three active Board Members, we felt uncomfortable pursuing new action items and business that would require voting with a quorum of Board Members. It was decided that we would just keep the normal association business going forward until we could bring additional members on to the Board. We had several members meet with us after the Annual Member Meeting and have also been contacted by members who have expressed a desire to volunteer.

Introduce prospective Board Volunteers and positions they expressed interest in:

Teila Whitcher- Water Quality

Susan Seymour – Vice President and Heading up the Capital Improvement Project Committee

Jim Bankson – Capital Improvement Project Committee

Denise Sparks – Secretary and Treasurer

We discussed the following with each of the prospective Board Volunteers. Spending time necessary to attend meetings and perform duties and responsibilities of your position. Always doing what is the best for the association and its members. Reaching out to the community to try to get more member more involvement in the association. Work to promote trust with our members

The board asked each volunteer to state what position they would like to hold. Why they felt that they would be a good fit for the position. Why are they motivated to be on the Board. What background and experience they possessed that would make them qualified to hold the position.

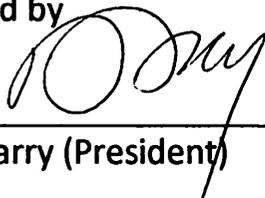
After the discussions we asked the volunteers to take on the positions they had volunteered for on a trial basis, with our support. This would allow them to opportunity to see if the job met their expectations if they are comfortable assuming the duties and responsibilities of the position. All agreed to start the trial. Board will provide needed materials and support to allow them to start performing their duties. We will review process at the next Board Meeting/Workshop to evaluate how everything is going. Hopefully this will allow us to move forward to permanently fill vacant positions and give us a viable fully functional Board.

Briefly reviewed May Monthly Treasurer Report. (See Attach 1).
No significant unplanned incomes/expenses

Workshop adjourned at 8:00 pm

Board Workshop Minutes submitted by Driftwood Heights Board

Approved by



Randy Barry (President)

Vacant (Vice President)

Vacant (Treasurer)



Mike Cona (Operations)



Leonard Visser (Grounds and Buildings)

Vacant (Water Quality)

Board Monthly Treasurer Report May 2024

Date	5/31/2024		
	Balance	Balance	Change
Monthly	4/2024	5/2024	
Chk	\$65,117.48	\$73,757.05	\$8,639.57
MM	\$280,717.10	\$280,764.61	\$47.51
Totals	<u>\$345,834.58</u>	<u>\$354,521.66</u>	<u>\$8,687.08</u>

# of Members in arrears	<u>7 (-6)</u>	Total Arrears	<u>(\$3,635.00)</u>	(5/31/24)
Shutoff Member	<u>1</u>		<u>(\$2,215.00)</u>	- \$1,850.00
			<u>(\$5,850.00)</u>	recalculate -late fees ?

Annual	12/2023	5/2024	
Chk	\$49,020.47	\$73,757.05	\$24,736.58
MM	\$280,531.74	\$280,764.61	\$232.87
Totals	<u>\$329,552.21</u>	<u>\$354,521.66</u>	<u>\$24,969.45</u>

Monthly incomes/expenses		
Incomes	\$11,088.78	
Expenses	<u>\$2,401.70</u>	\$0.00
	\$8,687.08	

Monthly Significant/unbudgeted incomes/expenses

1 none

Budget Status Year to date (2024)

Income	Budget	Actual	Difference
	\$30,805.24	\$36,472.24	\$5,667.00
Expenses	<u>\$10,315.45</u>	<u>\$11,759.87</u>	<u>(\$1,444.42)</u>
		Total	<u>\$4,222.58</u>

Budget in process

Annual Significant/unbudgeted incomes/expenses

1. Jan unplanned expenses	(\$821.79)
2. Mar unplanned expenses	(\$492.00)
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	<u>\$0.00</u>
total	<u>(\$1,313.79)</u>

attach (1)