



**Foxhall Community Association
Membership Budget Meeting
October 30, 2019
South Bay Elementary**

Board Members Present:

Robert Jackson, President
Andrew Kolibas, Vice President
Don Noyes, Treasurer
Judith M. Anderson, Secretary
Greg Darnell, Facilities

Foxhall Members in Attendance:

Rob Armstrong
Kathy Hamel and Peter Birch
Donna Bosshard
Jessica Bradley
Shelly Couey
Marcia Due
David and Constance Fleming
Scott Harriage
Steve Hewitt
Deanna Jackson
Lynn Lewis
Theresa Lowe
Kit Metlen
Carolyn Pendle
Brad and Linda Pruitt
Laura Shillam
Ken Short
Denise Solveson
Herman Tellez

Call to Order

Called to order at 7:37 p.m.

Robert asked the participants if they had signed in. All in the room had done so.

Robert informed the members that David Fleming is acting as parliamentarian and the vote will be conducted according to Roberts Rules of Order. A quorum was established for the vote. Robert read out the ground rules.

Treasurer's Report

Don reviewed the steps taken by the Board concerning the steps taken to be in compliance with RCW 64.90.525 regarding the 2019-2020 FCA Budget.

The Board discussed the budget during the July 10 and September 11 Board meetings and asked FCA members in attendance for input.

During the August, 2019 FCA Picnic, the Board provided boards for individuals to write down their suggestions.

On September 19, the Board mailed/mailed the proposed budget to FCA membership requesting additional input from the membership by October 3, 2019 and informing FCA members the Board will be reviewing all suggestions on October 8, 2019 and the final FCA membership budget meeting was scheduled for October 30, 2019.

During the October 10, 2019 meeting Board reviewed the final proposed 2019-2020 budget and voted to move forward with a final mailing/emailing of the budget to FCA membership and reconfirming the date of the FCA membership budget meeting.

It is now up to the members in the room to vote on the 2019-2020 budget. If it is rejected the Board will use last year's budget.

Budget Vote

The Board passed out the ballot – one per property owner.

Robert Jackson called for the discussion three times. Hearing none he moved to the vote.

The membership was given time to vote and to turn in any proxies they may have. Robert called for the votes three times asking all votes be placed in the ballot box. Robert closed the voting period.

Votes were sent to the tellers at 7:47 p.m. The tellers were given the sign-in sheets to verify the number of voting members in the audience. They were given the ballot box and the proxy votes. Having no other items, the Board and members in attendance visited.

Votes returned at 8:13 p.m.

Andrew read the results:

Total Votes (In-Person and Proxy) = 24

- Approved = 19 in-person votes and 2 proxies, for a total of 21 votes to approve the budget
- Not Approved = 3 in-person votes and 0 proxies, for a total of 3 to not approve the budget
- One vote that was not counted since it was not filled out indicating whether it approved or did not approved the budget.

Robert stated that there needed to be a total of 62 votes of FCA membership to vote against the budget. There was not enough votes against the budget, so the budget passes.

FCA Budget meeting adjourned at 8:19 p.m.

Approved November 13, 2019

