

RAVEN RIDGE HOA  
BOARD OF DIRECTORS  
**MEETING MINUTES**  
**Board Meeting**  
**June 19, 2021**

Call To Order:	11:005 AM ET
Roll Call:	Greg Hoogerwerf, Phyllis Watson, Manuel Koutsourais,, Stephanie Hoogerwerf, Carl Cucullu, Ann Hart, Barbara Kistler, Steve Pulliam, Garrett Walker

Topic	Discussion:	Motion By:	Motion:	2nd Motion:	Pass / Fail:
Board meeting minutes	N/A	Phyllis Watson	Motion to accept the minutes from the May board meeting	Carl Cucullu	Pass
Treasurer report	N/A	Manuel Koutsourias	Motion to accept treasurer's report	Ann Hart	Pass
ARC committee	The ARC committee has had two requests this month. Both were approved.				
Grounds Committee	The hill by the front entrance has been reinforced with timbers and 2 loads of dirt. One additional load will be added soon. The common grounds are looking nice. The window boxes in the pavilion have been replanted.				

<p>Nominating committee</p>	<p>Discussion re: the amended By-Laws changing the number of directors from 9 to 7. Three directors are ending their 3-year term so if the amended By-Laws are voted in before the election, only one director position needs to be filled. Ann will be getting names from owners willing to serve, making sure they review the Board handbook.</p>				
<p>Governance Committee- Documents</p>	<p>The attorney has completed the final edits on the amended documents. The minor changes were discussed and the board approved the final Declarations, By-Laws, and Community Standards be shared with the homeowners as soon as possible. Minor edits to the Rules and Regulations and the Board Handbook have also been made to reflect the changes in the governing documents.</p>		<p>Motion to accept and distribute documents to the homeowners</p>		<p>Pass</p>

Governance committee- Proxies	There is confusion over the number of proxy votes a homeowner may represent at the Homeowners meeting. Our 2012 amendment limited it to 3, but the draft documents distributed earlier in the year, stated 2.	Carl Cucullu	A motion was made to vote for a limit of 2 or 3 proxies to be held by any homeowner at the annual meeting..	Manuel Koutsourais	2 Proxies passed
Governance committee- Electronic voting	A draft of an electronic ballot for the upcoming homeowners' meeting was shown. Owners would be able to vote on the election and amended documents on the Raven Ridge HOA website.	Stephanie Hoogerwerf	Motion to approve use the electronic voting method until the evening before the homeowners' meeting.	Steve Pulliam	Pass
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