

# Mill Creek Community Association 2022 Budget Ratification & Restatement of Declaration Meeting

April 27, 2022 | 7pm | Online

## Minutes

**LET IT BE REMEMBERED** that on Wednesday, April 27, 2022, President Terry Gemmill called the Budget Ratification and Restatement of Bylaws and Restrictive Covenants Meeting of the Mill Creek Community Association members to order at 7:00 pm. The board members present were Vice President Jay Hiester, Secretary Judy Cromwell, Director Steve Anderson, Director Ron Smullin, and Director Sid Siegel. Also in attendance were Association Director Hilary Bublitz, Compliance Coordinator / Bookkeeper Joan Sweeney, Security Supervisor Lois Dawkins, and Attorney Ken Harer.

The meeting was attended in person by 12 members. Absentee ballots were provided to all members with the Notice of the meeting, and ballots received were counted towards quorum for the issues to be voted on as provided in RCW 64.38.120. Quorum for the meeting and for approval of the Restated CC&Rs and Restated Bylaws was achieved with a combination of in-person, proxy, and absentee ballots representing 1726 units.

President Terry Gemmill welcomed everyone to the meeting and introduced the Mill Creek Community Association board members and staff. Hilary Bublitz shared the Proposed Budget and gave the audience the opportunity to ask questions. No members had questions. No motion was made to reject the budget. Absentee ballots voting “no” to accepting the 2022/2023 budget did not exceed a majority of the total membership votes within the Association.

Hilary presented the Goals and Timelines for the Restatement of Bylaws and Restrictive Covenants. Terry Gemmill gave the audience an opportunity to ask questions about the process. Ken Harer provided answers to the questions asked by the audience.

There being no unfinished business and no further business to conduct, Terry Gemmill requested a motion to adjourn. A motion was made by Steve Anderson and seconded by Jay Hiester to adjourn the **2022 Budget Ratification and Restatement Meeting**. The motion to adjourn the meeting passed unanimously at 7:22 pm.

Respectfully submitted,

Hilary Bublitz, MCCA Association Director