

TVHA Special Board Meeting Agenda
April 22, 2026
(published to community April 5, 2026)

Call to order and preliminary matters

Determine Quorum, Approve Agenda, Approve Minutes (March Board Meeting)

Introduce board and welcome residents

President: address format for this meeting

Community comment opportunity – maximum 15 minutes total, 2 minutes per speaker

Comments may be deferred to subject matter discussion

Officer and committee reports – none

Old Business

Budget Proposal – See attached Budget Worksheet for April 22, 2026 meeting

The board will address each line item on the worksheet in order and take comments not previously heard during the initial comment period in the same order.

The board anticipates a single vote on a final budget but reserves the right to vote on a line-item basis.

Annual Meeting Planning

Time and format.

Packet preparation and mailing.

Volunteer needs (ballot counting, sign in, social).

If time allows, the board may address the following:

Pros and cons of updating governing documents to comply with RCW 64.90

(no decision will be made on whether or when to update documents)

New Business – none anticipated

Next Quarterly Meeting – June 8, 2026, 5:30 p.m.

Adjournment