

**TVHA Quarterly Board Meeting Agenda**  
**June 8, 2026 at 5:30 p.m. (Bay Club Classroom)**  
**Published to community May 25, 2026**

**Call to order and preliminary matters**

Determine Quorum, Approve Agenda, Approve Minutes (April Special Board Meeting).

**Introduce board and welcome residents**

President: address format for this meeting.

**Community comment opportunity** – 15 minutes total, 2 minutes per speaker.

Comments may be deferred to subject matter discussion.

**Officer and committee reports**

**President** –

Project updates: (1) notice and ballot handling; (2) file redux & organization;  
(3) governing document conversion; (4) Presidents' Group & RCW 64.90 update.

**Vice President & VMC Chair** –

Pocket park clean up, planned summer project status (previously approved).

**Treasurer** – invoices and related eblasts out, financial report.

**Secretary** –

**ARC Chair** – Recent applications.

**Pond Steward Report** –

**Old Business**

**Meeting Schedule for FY 2026-27**

**Annual Meeting Planning**

**RCW 64.90** – options for updating governing documents, process going forward.

**New Business** –

**VMC/Pond Steward** – Expense approval request (from Asset Reserve):

Tools for Work by Steward and Volunteers (up to \$100);

Expert Consultation (up to \$3,500);

Spinnaker Pond Cleaning (Contractor, up to \$4,000).

**VMC Summer Projects** – Trim juniper (top of Timberton), mulching (at Paradise Bay).

**Collections Policy** – statutory changes & impact on TVHA policy.

**Insurance Policy** – Possible changes to insurance may be discussed.

**Next Special or Quarterly Meeting** – To be set at this meeting.

**Adjournment**