WBRA Annual Meeting Agenda 2025

Call to order, confirm quorum to conduct business

<u>Approve Minutes</u> of the 4/16/24 Annual; Meeting *VOTE*

President's Report - Cindy Lewis

<u>Treasurer's Report</u> - Azin Rassaian 2024 Income and Expenses and the proposed 2025 Budget are attached.

Water Manager's Report - Brian Hunt Status of water system equipment and operation

King Water (NW Natural Water) charges will increase by approx +20% in 2025!

Recommend continuation of Annual Dues of \$100, payable by 3/15/2025 *VOTE*

Recommend continuation of the water usage rate at \$0.0092/gallon - unchanged for approx 4 years! *VOTE*

Road Manager's Report - Rudy Deck Recommend continuation of Roads Maintenance assessment of \$150 payable by 3/15/2025 *VOTE*

ACC Chairperson's Report - Bill Hamburg

Approve 2025 Proposed Budget *VOTE*

Elections

Vote for one member for each office:

| President | Cindy Lewis |
|----------------|---------------|
| | Other |
| Vice President | Open |
| | Other |
| Secretary | Rudy Deck |
| | Other |
| Treasurer | Azin Rassaian |
| | |
| Board Member | Curt Holloway |
| | Other |

New Business

Adjourn