

**HOMEOWNERS ASSOCIATION ACT COMMITTEE
MEETING AGENDA**

Meeting Date: December 18, 2006

Time: 11:00 am – 1:00 pm

Location: Kent Centennial Building

11:00 CALL TO ORDER

Approval of Minutes of last meeting

11:05 OLD BUSINESS/PENDING ITEMS/DISCUSSION

1. Mechanisms for Committee decision-making
2. Disclosure Issues:
 - (a) **VOTE** or table vote on proposed Form 17 changes
 - (b) **VOTE** or table vote on draft statutory “resale certificate” language
 - (c) **VOTE** or table vote on buyer disclosure pamphlet
3. Due Process Procedures – **VOTE** or table vote on proposed mandatory minimum requirements
4. ADR procedures – **VOTE** or table proposed mandatory alternative dispute resolution procedures
5. Procedures for amending covenants, Articles, Bylaws, rules and policies

12:50 NEW BUSINESS

1:00 ADJOURNMENT

Location and Schedule of Future Meetings

Date	Location
January 8, 11:00 am (With Public Comment)	Kent Centennial Center (400 W. Gowe Street, Kent, WA 98032)
January 22, 11:00 am (No public comment period)	Kent Centennial Center (400 W. Gowe Street, Kent, WA 98032)
February 5, 11:00 am (With Public Comment)	Kent Centennial Center (400 W. Gowe Street, Kent, WA 98032)
February 19, 11:00 am (No public comment period)	Kent Centennial Center (400 W. Gowe Street, Kent, WA 98032)