

HOMEOWNERS ASSOCIATION ACT COMMITTEE

AGENDA

Date: July 24, 2006
Time: 10:00 am – 2:00 pm
Location: Green River Community College
12401 SE 320th Street
Auburn, WA

10:00-11:00 Introductions and Member Orientation

1. Introduction of members, and their backgrounds and experiences
2. Reasons why each member applied
3. Top three issues each member would like to see addressed
4. The one issue each member would prefer not to discuss

11:00 – 12:00 How the Committee Will Function as a Group

1. Requirements of the Open Public Meetings Act and Committee Compliance
 - a. Meetings and giving notice of meetings
 - b. Making decisions/voting
 - c. Email deliberations
 - d. Minutes of meetings
2. Using the “HOAA Committee” Yahoo Group
3. Gathering information
4. Requesting and taking public testimony
 - a. Written testimony
 - b. Email comments
 - c. Oral Testimony

12:00 – 12:15 Break

12:15 - 1:30 Working lunch (lunch will be provided for committee members)

1. Identify short range goals – are there topics on which consensus can be quickly gained, which can be proposed for consideration during the 2007 legislative session?
2. Identify longer range goals

1:30 – 2:00 Tasks and Meeting Schedule

1. Develop list of key tasks for completion
2. Develop meeting schedule based on goals and tasks
3. Other Issues