

**HOMEOWNERS ASSOCIATION ACT COMMITTEE
MEETING AGENDA**

**Meeting Date: August 6, 2007
Time: 11:00 am – 1:30 pm
Location: Kent Centennial Building**

11:00 CALL TO ORDER

Approval of minutes of July 23, 2007, meeting.

11:05 OLD BUSINESS/PENDING ITEMS

1. FINAL ACTION on revised Proposal 2 – Dispute Resolution (*Leahy, Rust*)
2. FINAL ACTION on Proposal 3 – Mediation (*Leahy, Rovig, Springer*)
3. FINAL ACTION on Proposal 4 – Covenant Amendments (*Levy*)
4. FINAL ACTION on Proposal 5 – Bylaw Amendments (*Levy*)
5. FINAL ACTION on Proposal 6 – Rule Making (*Morgenstern*)

12:50 NEW BUSINESS

1:00 PUBLIC COMMENT

1:30 ADJOURNMENT

FINAL MEETING

August 20, 11:00 am
(Without Public Comment)

The Grape Choice
7 Lakeshore Plaza
Kirkland, WA 98033