

J. Decking/Railing	Marrissa Rainey, ECM	YES
1. Trex Decking/Railing Review		
2. Deck Reconfiguration for Hot Tub Replacements		
3. Discussion and questions		
4. Motion(s), if/as applicable		
K. Other new business	Steve Sansone, President	YES
1. Confirm next meeting: Friday, November 12, 2021 at 2pm		
2. Other new business		
VI. EXECUTIVE SESSION	Steve Sansone, President	YES
A. Motion to adjourn to Executive Session ** (see below)		
B. Discuss advice from legal counsel		
C. Reconvene in open session		
1. Motion(s), if/as applicable		
VI. ADJOURN		

Additional Information

Special Notes:	**MOTION to adjourn to executive session: [I] move that the Board adjourns to executive session to discuss advice from legal counsel.
Virtual Meeting Procedures:	IMPORANT RE: COVID-19 VIRTUAL MEETING - *Due to current COVID-19 restrictions, <u>audience members will be required to call in for this meeting.</u> Only directors and essential staff will be permitted to attend in person. The phone line will open 5-10 minutes prior to the meeting. The call-in number is 253-215-8782 and the meeting ID is 5415489300.
Observers:	<p>Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.</p> <p>While the Board meeting is in session, there is no owner participation unless invited by the Chair. The Board meeting is a meeting of the Directors of the Association. Management and committee reports are given as requested and recognized by the Board. Business matters come before the Board when a motion is made and seconded, followed by a discussion period, before a vote is taken. This discussion is to take place only between the Board members (with management, if needed).</p> <p>To provide an opportunity for members to address the Board, a time for owner comments will be set aside preceding the board meeting.</p> <p>Please respect the following participation guidelines:</p> <ul style="list-style-type: none"> • Please raise your hand to be recognized by the Meeting Facilitator. Once recognized, state your comment or concern in clear and simple terms and please limit it to three minutes. If someone else has already stated the same concern, please only comment if you have something new to add. • Please understand that the Board will not offer an immediate response/decision at this time. <p>Any member unable to attend a Board meeting is always welcome to send a comment or concern in writing to the Board via the management company by fax, mail, or email. Submitting your comment in writing is encouraged.</p>