

**Brutus Maintenance Association (BMA)**  
3469 Timothy Way  
Camano Island, WA 98282 [brutusmainassoc@gmail.com](mailto:brutusmainassoc@gmail.com)  
Coming Soon! [www.bmaoncamano.com](http://www.bmaoncamano.com)

March 20, 2019

RE: 2019 Annual BMA Meeting

Hello Brutus Neighbors,

We have scheduled our annual meeting for Saturday, **April 20 at 1:00 p.m. at the Camano Island Library** located at 848 N. Sunset Drive, Camano. You received a save-the-date notice on February 22. The agenda includes water system updates, Board proposals for CCR and Bylaws revisions, two Board vacancies and current research on the bulkhead. During the President's Report, there is time for input into the future goals for our BMA community.

If you have specific questions about the proposed CCR and/or Bylaws revisions, we ask that you contact a Board member prior to the meeting so that we can address the question and also review the questions during the annual meeting.

At all annual membership meetings, a quorum is reached if a majority of the voting members are present or represented by proxy. If you are a BMA member and are unable to attend the meeting, a proxy form is attached to the email notice. Use the proxy to appoint another member or the President of the Board of Directors, to vote in your place. If you name an individual other than the Board President to vote as your proxy please ensure that he/she will in fact attend the meeting. Return the proxy prior to the start of meeting on April 20, 2019. Failure to attain the majority of voting members will result in the inability to conduct Association business. This serves as the notification (between 14 and 40 days prior to the meeting) required by Article IV (4.1) of the By Laws of the Association.

President	Larry Ringstad	425-745-2207	Term: 2018-2021
Vice President	Ron Louviere	425-280-3949	Term: 2016-2019
Treasurer	Ray Reinhardt	425-260-0451	Term: 2018-2021
Water Coordinator	Fred Allie	360-387-9760	Term: 2016-2019
Secretary	Deborah Solatka	253-691-3754	Term: 2017-2020

Please note the seven attachments to review prior to the meeting. If you have any additional questions prior to the meeting or an agenda item, please contact any of the Board Members. It may be helpful to bring a copy of the Summary of CCR & Bylaws Proposed Changes to the meeting. We look forward to seeing you on April 20, 2019 at the Camano Library!

Respectfully,  
Deborah Solatka  
BMA Secretary

Attachments: 2019 Annual Meeting notice, 2019 Annual Meeting Agenda, 2018 Annual Meeting Minutes, 2019 Water Usage Plan, 2018 Budget/2019 Proposed Budget, Summary of CCR & Bylaws Proposed Changes, Proxy form