

LAKELAND VILLAGE COMMUNITY CLUB
Community Audit Waiver Meeting
March 23, 2022

Date: March 23, 2022

Location: Community Club Meeting Room

Cindy Ross, Secretary/Treasurer called to order the meeting at 7:00pm. The meeting was held at the Community Clubhouse Meeting Room.

Board Members Present: Cindy Ross, Don Huibregtse, Peter Nash, Les Dennis, and Jason Ilarraza.

Other Present: Laurie Swetkovich, 28 LLVCC Community Members.

Absent Board Members: Verne Poupitch, James Byrne

LakeLand Village Community Club will be referred to as LLVCC for the remainder of these minutes.

Announcement: The meeting is being recorded. If at any time someone would like the recording to stop, please inform the board, otherwise it shall be deemed that we have consent to record.

Introduction of Board Members

Cindy Ross welcomed the community members who attended the meeting and introduced board members.

Audit/Audit Waiver

Discussion took place regarding the pros and cons of securing a financial audit for the LLVCC fiscal year ending March 31, 2022.

Audit Waiver

Yes - 156

No – 96

Abstain - 0

The percentage of votes needed to waive the annual audit is 67% per RCW 64.38.045.

The LLVCC votes totaled 61.5% to waive an audit. Since the needed percentage of votes to waive was not received, a financial audit for fiscal year 2021-2022 will be completed by an independent third-party Certified Public Accountant.

Meeting Adjournment

Dave Engman, Community Member moved to adjourn the meeting.

Second: Robert Finley, Community Member

Meeting Adjournment: 7:59pm

Respectfully Submitted,

Cindy Ross

Cindy Ross, Treasurer