

# **MEETING AGENDA** June 4, 2024, at 1:30 pm In the PAC and by ZOOM

- 1. Statement of purpose
- 2. Council Roll Call
- 3. Statement of Meeting process
- 4. Approve the Minutes
- 5. Reports
  - Rose Villa Management report
  - District reports
  - Madrona Grove report
  - Update from the In Community Together committee
  - Update from the Bylaws committee

## 6. Old Business

None

#### 7. New Business

• Motion for the Council to endorse the proposed Bylaws update

#### 8. Announcements

## 9. Suggestion Box

#### 10. Calendar:

- Next Resident Forum: Tuesday, June 18, 2024, 2:30 pm
- Next Exec Committee meeting: June 20, 2024
- Next Council Meeting: Tuesday, July 2, 2024, 1:30 pm

## 11. Adjourn

## Zoom:

bit.ly/rvresidentcouncil

To join by phone: Dial 253 215 8782 Meeting ID: 852 9696 3333 Passcode: 693771

#### **Attachments:**

Proposed updated Bylaws Summary of Proposed Bylaws Changes