



Cole Point Association Board Meeting

March 27, 2026

Meeting Agenda & Minutes

Meeting Called to Order 7:08 PM

Attendance:

Board members: Nancy Kvinge, William Petschl, Kekoa Anderson and Betty Bennett.

- Approve meeting notes of 3/15/2026

Bill made a Motion and Koa seconded the motion to approve the Board Mtg minutes from March 15th, 2026, as written. The minutes were accepted unanimously with Nancy, Bill, Koa, and Betty all voting to approve. Motion passed.

- Discussion on adopting the ARTICLES OF AMMENDMENT. The Board talked about paying to expedite the process by paying the \$100.00 fee.

Betty made a motion and Bill seconded the motion to adopt the **Articles of Amendment**, as included below, to update Article IV- Purposes and Powers Section 1. Purposes of the Articles of Incorporation, and I further move that the president of the corporation be authorized and directed to file these Articles of Amendment with the Washington Secretary of State and take all actions necessary to make these amendments effective. Motion passed/Articles of Amendment adopted with a unanimous vote.

ARTICLE IV - Purposes and Powers

Section 1. Purposes. The purposes for which this Corporation is formed consist of the following:

- A. To acquire, operate and maintain the COLE POINT HEIGHTS WATER SYSTEM DISTRICT, for the benefit of those property owners lawfully entitled to the benefits thereof, and for those whose benefit the system was created.
- B. To maintain private roads serving property owners on Cole Point, Anderson Island, WA.
- C. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments, or agencies.

Meeting adjourned at 7:13