



## **Tomahawk Destiny Association (TDA) Annual Meeting & Election – Fiscal Year 2026–2027**

Date & Time: Saturday, June 6, 2026 – 1:00 PM

Location: Oxford Suites – Town Meeting Room

12226 N. Jantzen Drive, Portland, OR 97217

### **AGENDA**

1:00 PM – Sign-In Begins

- Ballots will be distributed at check-in

1:30 PM – Call meeting to Order and Roll Call & Quorum Report

Proof of Notice: Agenda and Annual Meeting Packet was sent to Membership on 5/30/26

**Approval of Minutes:** 2025 Annual Meeting Minutes

- Additions or Corrections
- Membership Vote to Approve – First: \_\_\_\_\_ Second: \_\_\_\_\_

[Link to the 2025 Minutes Here](#)

### **Officer Comments**

- President – Peter Bairey
- Secretary – Liz Munnelly
- Treasurer – Tom O'Connor

### **COMMITTEE & ORGANIZATION REPORTS:**

Written Committee Reports to be emailed this week – and also posted on the TDA Website. Please review all materials in advance, especially those related to voting.

Presentations:

- EPIC
- Maintenance Report
- RESERVE Study Report  
(Including overview & forecast based on the Regensis Report) [View the full Regensis Report](#)
- Overview of the New Governance Reorganization Structure – Gigi Bustin

### **BUDGET REPORT:**

Treasurer Tom O'Connor to present the proposed Budget for Fiscal Year 2027

## MEMBERSHIP FORUM

Please notify the Secretary in advance at [secretary@tomahawkdestiny.com](mailto:secretary@tomahawkdestiny.com) if wishing to speak during the forum.

*Please include:*

- Date, Your name/slip number and the Topic you plan to address

### Budget and Voting Items – Member Action Required

Presented by Tom O'Connor and Peter Bairey

Members will vote on the following items:

(Please review packet materials in advance.)

#### 1. To Approve the Draft 2025 Annual Meeting Minutes

#### 2. 2026–2027 Proposed Budget

Presented by the Board for membership approval.

#### 3. Architectural Review Committee (ARC) Elections

- 2 positions open
  - Candidates: Danna Herrell, Slip 380 Ilene Kaplan, 446

#### 4. Board of Directors (BOD) Elections

- 2 positions open
  - Candidates: Andrew “Drew” Lesky, Slip 374

#### 5. Independent Fiscal Review for 2025

*ORS 94.670 requires that TDA must have the financial statement reviewed, within 300 days after the end of fiscal year 2026. TDA Members may elect not to comply with that requirement for a given year by an affirmative vote of at least 60% of membership.*

- Background is included in the packet.

### Ballot Clarification

All Ballots will be collected and counted at the meeting

**Requests for a Proxy Ballot** must be received in writing from the member, (text or email), to Liz Munnelly at [secretary@tomahawkdestiny.com](mailto:secretary@tomahawkdestiny.com) or text to 707-557-1507, no later than 9:00 PM on Friday, June 5th, 2026.

**Absentee Ballots**, (included in Packet), to be emailed to [secretary@tomahawkdestiny.com](mailto:secretary@tomahawkdestiny.com), or dropped in the mail slot at the Office no later than 9:00 PM on Friday, June 5th, 2026.

Next Regular Board Meeting: Monday June 22, 2026, 6:00p.m. – ZOOM

### ADJOURNMENT:

# Tomahawk Destiny Association

## 2026 ANNUAL MEETING CANDIDATES



### Nominee for Board of Directors 2026

Andrew Lasky, Slip 374

I moved into the Moorage in August 2022. I'm originally from Chicago. I did my schooling in the Midwest and my initial jobs were also in the Midwest. I moved with my family from Kansas City Missouri in 2013. Part of that was to take a job as a Pediatric rheumatologist at Randall Children's Hospital at Legacy Health. More importantly, it was to live in the Pacific Northwest.

I really love living in a float house on the Columbia river. I think our Moorage is something special and hope that my participation on the board helps not only to support the infrastructure needed for it to thrive but also to maintain the friendly and supportive environment that I feel makes it special.

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### Architectural Review Committee 2026 Nominee

Danna Herrell, Slip 380

Healthcare administrator by vocation, with a lifelong passion for interior decorating, I thrive on the harmony of structure and style. Captured by the uniqueness of the moorage and the fulfilling lifestyle of the river, I recently made an unexpected but deeply rewarding move from Colorado.

Now, I channel my eye for aesthetics into transforming spaces and embracing the unique charm of this vibrant community. It's with these qualities in mind and the desire to maintain our aesthetic while still promoting safety that would make me a good addition to ARC.



### Architectural Review Committee 2026 Nominee

Ilene Kaplan, Slip 446

I have lived on the moorage for over 15 years. Put simply, I love this place and respect the moorage's needs and development. As a Department chair for 18 years, I have tried to maintain good organizational skills and as a Sociologist, I understand the concept of "it takes a village." I am willing and happy to do my part on ARC.