

**SNOHOMISH CASCADE HOMEOWNERS ASSOCIATION**  
**Special Removal Meeting Minutes**  
**Monday, December 16, 2013**

After due notice, given and received to the Board of Directors and to the homeowners of the Snohomish Cascade Homeowners Association, a Special Removal Meeting was held on Monday, December 16, 2013 at Willis Tucker Park in the Gary Weikel Room, 6705 Puget Park Drive, Snohomish WA 98296.

Board Members Present:

Charles Hower, Vice President  
Denae Bastian, Secretary  
Sherry Cuddy, Treasurer  
Reiner Gobel, Member at Large  
Linda Lillard

Homeowners present: 205 Homeowners represented in person or by proxy.

**Purpose of the Meeting:** To vote on the removal of board members Charles Hower, Denae Bastian, Sherry Cuddy, and Reiner Gobel.

Homeowners signed in as they arrived and were given ballots. All proxies and ballots were tallied by Carolyn Calderone, Bob Cooke, Nancy Guthrie, Shelley Logan, Dave Mahler, Susan Ridley and Tracy Sears. Attorney's David Silver from Barker Martin and Philip Bastian, a homeowner, oversaw the meeting and counting of the votes.

**Meeting Called to Order:** Because Barbara Wenders resigned from the board of directors on December 10, 2013, the meeting was called to order by Vice President Charles Hower at 7:15 pm. HOA Attorney David Silver gave general direction as to the general proceedings for the meeting. Board Members each spoke in their own behalf.

**Recall Vote Conducted:** A quorum was confirmed. The votes were tallied and results were announced. Board members Charles Hower, Sherry Cuddy, and Reiner Gobel were removed. Denae Bastian was retained.

**Adjournment** - meeting adjourned at ~9:10 pm

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Secretary

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Date