

## Special/Annual Meeting

Wednesday, January 29, 2014, 7:00 p.m.  
Willis Tucker Park – The Gary Weikel Room  
6705 Puget Park Drive, Snohomish WA 98296

## Minutes of Meeting

### **Special Meeting**

- Welcome/Call to Order by Denae Bastian 7:04 P
- Homeowners' petition for removal read by Denae Bastian.
- Mr. Cuddy spoke against and Leticia Holleman spoke for Linda Lillard's removal as a member of the Board of Directors of SCHOA.
- 169 voters were present, in person or by proxy.
- A quorum of (310 x 34%) 106 was verified.
- A vote was taken. Results of homeowner vote:
  - Remove 133
  - Retain 25
  - Abstain 11
- As the result of the vote, Director Linda Lillard is removed from the SCHOA Board of Directors.
- With the removal, two board positions are open for election.

### **Annual Meeting**

- Welcome/Call to Order by Denae Bastian 7:58 P
- Appreciation expressed for volunteers in neighborhood
- Candidates were announced – Michelle Haneberg, Shelley Logan and Dana Hollenbeck. No nominations from the floor were made.
- Candidates present were permitted to speak.
- Voters were instructed to vote for each of two open board positions.
- A vote was taken. Results of the election:
  - Michelle Haneberg 142
  - Shelley Logan 136
  - Dana Hollenbeck 36

# THE FALLS

AT SNOHOMISH CASCADE

Snohomish Cascade Homeowner's Association

- As the candidate who received the greatest number of votes, Michelle Haneberg, was permitted to choose between a one-year and three-year term. She selected the one-year term. Shelley Logan received the three-year term.
- The new board consists of:
  - Michelle Haneberg                      one-year term; service expires at 2015 annual meeting;
  - Denaë Bastian                              two years remain; service expires at 2016 annual meeting;
  - Shelley Logan                                three-year term; service expires at 2017 annual meeting.Board elections to be held at association's annual meeting.
- 2014 Dues and a new bank account were discussed.
- Budget information was disseminated; input was encouraged.
- Meeting was adjourned 8:53 P

Approved as to form: \_\_\_\_\_  
Date

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Shelley Logan, Secretary