



December 16, 2014

To all Members of Snohomish Cascade Homeowners Association:

ANNUAL MEETING NOTICE; ANNOUNCEMENT OF 2015 ANNUAL ASSESSMENT

**Wednesday, January 21, 2015 – 7:00 pm
Totem Falls Elementary Library
14211 Snohomish Cascade Dr. SE, Snohomish, WA 98296**

The purpose of the meeting is to:

- 1) review 2014 expenditures and accomplishments
- 2) ratify the 2015 Operating and Reserve Budgets
- 3) vote on the nominees running for the open 3 year position for a director on the board of SCHOA
- 4) vote on CCR change to accept email notification of annual meeting and annual assessment rather than USPS mailing
- 5) sign waivers to waive USPS mailings and accept email notices

With one board position open in January, we are currently seeking nominees. If you are interested, please email the board at boardforSCHOA@gmail.com by Monday, January 12, 2015. Please also submit a bio with a picture that we can email out to members. Nominations will also be taken from the floor the night of the meeting. Voting will occur at the above mentioned meeting location on a written ballot.

A proxy statement is enclosed if you are unable to attend this meeting. The proxy statement will enable your vote to be counted and will help *establish a quorum which is necessary for us to complete the business of the association.* The Washington Homeowners Association Act, RCW 64.38.040, provides that unless the governing documents specify a different percentage, a quorum is present throughout any meeting of the association if the owners to which thirty-four percent (34%) of the votes of the association are present in person or by proxy at the beginning of the meeting. That means to conduct business one hundred and six (106) members are needed in person or by proxy. **Please, return the proxy statement if you are unable to attend this meeting! All proxy statements submitted must have an original signature – no copies please. See proxy statement for instructions.**

Notice: The annual assessment (dues) will remain at \$375.00 and will be due on Monday, February 16th. There is also the option to pay in two installments. Please see flyer for details.

**We hope you have a wonderful end to 2014 and a great start to 2015,
SCHOA Board—Denaë, Michelle, and Shelley**