

Four Lakes is looking for a few good people!

Each year at the annual meeting, we elect / re-elect three (3) people to the Board of Trustees. This year the open positions are presently held by Sharon Ayers, Marc Sanders, and Vivienne Gevers. These Trustees, or Board Members, serve three-year terms. In general, the Board is responsible for managing the association. (See the By Laws & the Covenants, Conditions and Restriction for a full description of the responsibilities of the Board.) The biggest commitment is attending a meeting each month, typically for about two hours. If you are interested, please contact Bob Jones or any other Board Member, to discuss the job and to have your name placed in nomination.

We are also looking for people who would like to help on the committees. The committees are where the improvements and maintenance of the community occur. We need people to contribute their thoughts and efforts. Please consider volunteering and signing up at the annual meeting or calling a board member to do so.

10 Year Plan Voting Information: Special Assessment and the 2022 Budget

At the Annual Meeting this year we are going to vote on a special assessment that will increase what we call the dues and three (3) special assessments to be paid in 2023, 2025, and 2027. (This is the 10-year Financial Plan; see attached.) We will vote using the new RCW 64.90.525 regulations.

Under the procedure set forth in RCW 64.90.525, any annual budget or special assessment is voted on by the board. If approved by the board, it is put to a vote of the membership. It is ratified UNLESS a majority of the membership votes to reject (50% plus 1). The majority DOES NOT have to approve; rather a majority is required to reject, OTHERWISE it is ratified.

Future Capital Improvement Assessments will be reviewed by the Board in the year prior to them being due, to see if they should be changed either due to industry cost changes or affordability by the community, from their input. They will then be presented to the community in the Annual budget approval.

IMPORTANT VOTING HOW TOs

- 1. Vote by US Mail Send an email to Pauline Bruce (pauline.bruce@gmail.com) requesting a mail in ballot. It will be delivered to your door.
- 2. Vote via Email Request a Ballot via email. Complete the ballot and email it back to pauline.bruce@gmail.com
- 3. Vote in person Print and mark your ballot. Return it to the Four Lakes mailbox at the entrance to Four Lakes.
- No voting at the meeting We will **NOT** have voting at the meeting via "CHAT" due to privacy reasons. Please vote via US Mail, Email, or the Four Lakes mailbox.

If you have designated a proxy, please use the "Vote in person" method and drop your PROXY ballot at the Four Lakes mailbox.

NOTE: This year, because we are voting virtually, I would like to extend <u>the voting</u> <u>hours open from 7:00 p.m. on Tuesday April 26th and closed at 9:00 a.m. on</u> <u>Wednesday April 27th</u>.

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BALLOT

LOT # _____ NAME: _____ Lot # or Name is required for ballot to be valid

The following ballot is provided for you to elect three (3) Board members, AND to ACCEPT or REJECT the 10 Year Financial Plan and Proposed 2022 Annual Budget.

Vote # 1

Board of Trustees

You may also write in your choice. Nominations from the floor are allowed. MAX. OF 3 CHOICES per lot.

Vote # 2

	 The Proposed Budget for 2022 (see attachment) See budget attachment (Increases dues 100% starting in Q2 of 2022) 	
	I vote to ACCEPT the Proposed Budget for 2022	
	I vote to REJECT the Proposed Budget for 2022	
	 Vote # 3 The 10 Year Financial Plan includes: Capital Improvement assessments as follows: \$2,700 due on Aug 1st 2023 (\$2,300 for Roads, \$400 for Lakes/Community Proper \$2,700 due on Aug 1st 2025 (\$2,200 for Roads, \$500 for Lakes/Community Proper \$2,000 due on Aug 1st 2027 (\$1,700 for Roads, \$300 for Lakes/Community Proper \$2,000 due on Aug 1st 2027 (\$1,700 for Roads, \$300 for Lakes/Community Proper I vote to ACCEPT the 10 Year Financial Plan capital assessments 	ty)
	I vote to REJECT the 10 Year Financial Plan capital assessments	
-	Tear Here PROXY	
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-	PROXY	lder)
_	PROXY Lot # or Name is required for ballot to be valid	al Meeting,
_	Lot # or Name is required for ballot to be valid I do not plan to attend the Annual Meeting on April 26 th , 2022. I appoint (insert name of proxy ho	al Meeting, w:
	Lot # or Name is required for ballot to be valid I do not plan to attend the Annual Meeting on April 26 th , 2022. I appoint (insert name of proxy hoas my proxy for the purpose of voting for me at the Annu or any adjournment thereof. This proxy appointment is subject to the stipulation that I mark below Proxy has full power as I would possess if personally present and may cast my vote in whatever matching	al Meeting, ow: anner he/she

(date)