



Meet & Greet This Friday at 7pm!

- Letter for the President - The Annual Homeowner's Meeting
- Bylaw and Voting FAQs

Meet & Greet - This Friday!

Join us at a **Meet & Greet set for Friday, March 3rd at 7pm at Camas Meadows**. Come buy a drink and learn about the vision for 2017 and 2018, the newest committees, meet the declared candidates, ask Board Members questions, get involved, or just come say hello to your fellow Lacamas Shores residents. While this Board's collective executive experience is over 100 years, their average tenure on the LS HOA Board is less than 12 months, allowing them to focus on improvement and growth - and there is always room for more! Join the fun!



[Letter from the President - The 2017 Annual Lacamas Shores Homeowners' Meeting](#)

Dear Lacamas Shores Homeowner,

This year's Annual Homeowner's Meeting will be held **Saturday, March 18, 2017 at the Camas Meadow Golf Club at 1:00pm**. We highly encourage all Homeowners to attend this very

important meeting of the Association. The board will present to the membership the annual review of the last 12 months. We will also present the 2017 & 2018 Operating Budgets for ratification by the membership. Finally, we will provide the membership the Board's goals for 2017 and 2018. If you want an update on "The State of the HOA" we highly encourage you to attend. There will be cookies and water provided.



Also noteworthy on the agenda will be the approval of the 2016 Annual Meeting minutes and the proposal to waive hiring a professionally certified auditor for our annual audit. The cost of a professional audit is approximately \$4000. The last independent audit was completed by the Fox & Company CPA firm for the year ending 2014, and an internal audit was completed for 2015. We will also hold an election for three expiring positions for the Board of Directors. If you are interested in running and would like your bio posted on our website, please email the Board. All candidates who are interested in running will need to be nominated from the floor and accept the nomination in person or by proxy at the annual meeting. Each candidate will also have the opportunity to address the membership at the meeting prior to the vote being taken.

The following was out to all Homeowners in preparation for the meeting ([click here for links](#)):

- The Agenda for the 2017 Annual Lacamas Shores HOA Homeowners' Meeting
- A Proxy Form for those who are unable to attend the meeting themselves
 - If you are unable to find someone to be your Proxy Holder, please feel free to use any Board Member, including Matt McCants, current Board President.
- The 2017 and 2018 Operating Budgets
- The 2017 and 2018 Goals for Maintenance and Capital Improvements
- The 2016 Financial Statements (Balance Sheet and Roll-up Income Statement)
- The Proposed Minutes for the 2016 Annual Homeowner's Meeting
- The Statements/Bios of those candidates declared as of February 20th
 - Steve Bang
 - Mark Guthrie
 - Janine Smith
- A Homeowner Contact Information Form for any needed updates
- A self-addressed stamped envelope for returning your Contact and Proxy Forms if needed

We encourage members to also attend the March 3rd Meet and Greet. This is your opportunity to meet the current Board, Candidates, Neighbors, and Committee Members, as well as learn about the work of each committee. If you have any questions, please call any Board Member, write to us at the above address, or email us at Board@LacamasShoresHOA.org.

I will not be running for a Director's position this year as my family and I are relocating to Kansas City, KS in the near future. It has been an honor to serve as both a board member and your President over the last 2 years. I hope that each of you will make every effort to attend the meeting. If you are unable to attend, please assign your proxy to someone you trust. If you prefer a mail-in style ballot, you may limit the powers of your proxy's authority to voting for specific candidates and issues. However, doing this you may miss an opportunity to learn more about the candidates or consider other candidates. I would be happy to serve as your Proxy Holder if that is helpful.

Thank you in advance and we look forward to seeing you at the meeting.

Sincerely,

Matt McCants
President, Board of Directors, Lacamas Shores Homeowners' Association

[Bylaws - FAQs](#)

If you have questions about the Bylaw amendments and voting at the Annual Meeting, please see our website for [FAQs \(click here\)](#).

March Board Meeting

will be held directly after
the Annual Homeowners' Meeting

The purpose of that meeting, per the Bylaws, is to install the new officers and set meeting logistics. There are no other agenda items for that meeting. [For meeting minutes and agendas - click here](#) - to be updated soon.



[See the Governing Documents Listed here](#)