

2018 Annual Members' Meeting Homeowner Voting Information and Proxy Form¹

(One vote per lot. Proxy Holders should bring ID to the meeting. This form is to accompany the Proxy Authority Limitation and Ballot Form.)

I,		, attest that I	_, attest that I am/we are the Homeowner(s) of the		
	Printed Name of Homeowner(s	s)	. ,		
property at	Address of Lac	camas Shores Property	, Camas,	WA.	
PLEASE INI	ITIAL ONLY <u>ONCE</u> ON THIS		Annual Meeting.		
<u>OR</u>	I/We hereby authorize:	OR	e of Authorized Proxy Holder		
	Authority Limitation and Ball 2018 Annual Members' Meetin understand that issues may commay be voted on with a different	ng held May 12 th , 2018 ne up for a vote that are nt motion other than the	re not listed below or that those is hose stated below. Allot can be obtained after the me	's ssues	
	res Homeowner(s)/HOA Membe	_	Date er to bring to the meeting		

OR

mail to: P.O. Box 751, Camas, WA 98607,

Email to: accountant@LacamasShoresHOA.org.

Please keep a copy for your records.

This form is valid until the above Meeting and any related meetings are concluded. You may revoke your proxy authority at any time in writing or by attending the meeting in person.

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¹ Voting by proxy is a right of each member according to Washington state law RCW 24.03.085(2) and the Lacamas Shores HOA Bylaws, Article VII, Section 3.

² Board Member Janine Smith has volunteered as a proxy holder for those who need one and will vote according to the instructions provided on the Proxy Authority Limitations Form.

³ A "related meeting" is any meeting resulting from the 2018 Annual Homeowners' Meeting being postponed/continued/rescheduled/re-noticed, etc.

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For address:		



PROXY AUTHORITY LIMITATIONS AND BALLOT FORM

(IN ORDER TO BE VALID, THIS FORM MUST BE PRESENTED WITH THE "HOMEOWNER INFORMATION AND PROXY FORM" AND THE PROXY HOLDER MUST CHECK IN AT THE ANNUAL MEETING.)

Voting Authority					
(initial 1 per category)	Item				
I authorize my proxy					
to select their choice	APPROVAL OF THE MINUTES:				
on my behalf.	Washington law states that "Minutes of the previous association meeting must be approved at the next association meeting in accordance with the association's governing documents." RCW 64.38.035(1)				
OR	I vote as follows (select one):				
I have marked my	Vote to approve the minutes as written.				
votes and authorize					
my proxy to submit	Vote not to approve the minutes.				
them on my behalf.	Vote to				
INITIAL HERE					
I authorize my proxy to select their choice	WAIVER OF THE 2017 PROFESSIONAL FINANCIAL AUDIT:				
on my behalf.	Washington State law RCW 64.38.045(3) states that " the financial statements of				
INITIAL	associations with annual assessments of fifty thousand dollars or more shall be audited				
()	at least annually by an independent certified public accountant, but the audit may be				
HERE	waived if sixty-seven percent of the votes cast by owners, in person or by proxy, at a meeting of the association at which a quorum is present, vote each year to waive the				
OR	audit." A certified audit of the 2014 financials was prepared by CPA firm Fox &				
I have marked my	Company, finding no significant issues. Our Internal Audit Committee conducted the				
votes and authorize my proxy to submit	2015 audit with no significant issues found. An internal audit is in progress for the				
them on my behalf.	2016 financials. The cost of an independent certified audit is approximately \$4000. If the independent audit is waived, an internal review will be performed.				
INITIAL	The Board of Directors recommends a vote to waive the audit.				
HERE	I vote as follows (select one):				
	To waive an independent audit for 2017, understanding that a review will still be conducted.				
	To require an audit by an independent CPA.				
I authorize my proxy	BUDGET RATIFICATION:				
to select their choice on my behalf.	Washington law states that unless the owners of a majority of the total votes in the				
INITIAL INITIAL	association (i.e., 127 out of our 253 votes) " reject the budget, in person or by				
	proxy, the budget is ratified, whether or not a quorum is present."				
HERE	I vote as follows (select one):				
OR	Vote to ratify the 2019 Budget.				
I have marked my	Vote to reject the 2019 Budget.				
votes and authorize my proxy to submit	Vote to				
them on my behalf.					
INITIAL					

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Voting Authority				
Voting Authority	Item			
(initial 1 per category)				
I authorize my proxy to select their choice on my behalf. INITIAL HERE OR	BOARD OF DIRECTOR ELECTIONS: Each year, the members of the Lacamas Shores HOA elect new Board Members serve a two-year term. For 2018, <u>four (4) seats are open</u> on the seven (7) member Board of Directors. Listed below are the candidates that declared their intent to run for a position as of, 2018. Please note that additional candidates may be nominated at the			
I have marked my	meeting.			
votes and authorize	I vote as follows (select no more than <u>four</u> candidates):			
my proxy to submit them on my behalf.	Sarah Bang			
INITIAL	Ron Boyce (seeking re-election)			
()	Ryan Moore			
HERE	Denice Valent-Musleh			
	Marie Tabata-Callerame (seeking re-election)			
	(write-in candidate)			
Any other issues that may come up for vote (select one):				
	HERE I decline to vote.			
	OR			
	I authorize my proxy holder to vote using his/her best judgment.			

Informational note:

This form allows proxy voting for members not attending the Annual Meeting and/or a subsequent related meeting. "Proxy voting" is voting using a personal representative or agent (i.e., a "Proxy Holder") whom you appoint to attend in your place. It allows you to give your Proxy Holder the authority to use his/her best judgment to vote on your behalf on matters that comes for a vote or candidates nominated at the meeting. The purpose of proxy voting is to give members who cannot be present the ability to vote without depriving fellow Homeowners of the opportunity to thoroughly discuss issues before voting, per Robert's Rules of Order. Often, the best motions are an unanticipated consequence of civil discussion and compromise. It is possible that the issues above may come to a vote in a way that does not fit the choices listed above. Also note that your proxy authority may be revoked by you at any time in writing or by attending the meeting in person.

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