

Newberg Crest Homeowner's Association

PO Box 1105
Snohomish, WA 98291



Aug 12, 2014

From: Newberg Crest Board of Directors

To: NCHA Homeowners
Liberty Capital Bridge LLC
Boyden Investment Co.
Robinett Investment Company, LLC
Boyden, Robinett & Associates, LP

Dear Members,

During the Annual HOA Meeting held Sep 25, 2013, the Board of Directors (BOD) were given the action to revise the By Laws due to a motion that was passed to limit the number of proxies any Lot owner can receive. In April we sent you a draft for your review.

A special meeting will be held on Sept 24th to amend the By-Laws. The proposed changes are shown below:

BYLAW5.7 Proxies – Each person entitled to vote at a Members meeting of the Association, or entitled to execute a written consent authorizing action in lieu of a meeting, may do so either in person or by proxy executed in writing by the members or by his duly authorized attorney in fact. **The limit on the number of proxies any person is entitled to vote on behalf of other Members shall be three (3).** No proxy shall be valid after eleven (11) months from the date of its execution unless otherwise provided in the proxy.

We need you to do one of two things, either attend the special meeting or provide your proxy. We are including a self-addressed stamped envelope to return your Proxy.

Article 4.6 of the NCHA By-Laws state: "The quorum for a special meeting shall be fifty percent (50%) of the votes present in person or by written proxy."

Article 9 of the NCHA By-Laws provides: "These Bylaws may be amended at any time by a two-thirds (2/3) majority vote of the membership of the Association."

Enclosed you will find the details on the meeting and proxy form.

Sincerely,
Newberg Crest Board of Directors

<u>President</u> Lee Briggs 425-335-4612 b.leekim@hotmail.com	<u>Vice President</u> Ken Ploeger 425-308-7287 Ken.ploeger@edmondswa.gov	<u>Treasurer</u> Dave Dobbelaar 425-244-5969 dobbelaar@aol.com	<u>Secretary</u> Kathleen Del Sesto 425-334-6004 kdelsesto1@gmail.com
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NOTICE OF SPECIAL MEETING OF THE MEMBERS OF NEWBERG CREST HOMEOWNERS' ASSOCIATION

The Newberg Crest Homeowners' Association Board of Directors, on behalf of its members, is hereby providing Notice of a Special Meeting of the membership for the purpose of voting on the proposed amendment to the Bylaws within the Newberg Crest Homeowner's Association.

<u>Date</u>	Wednesday Sept 24, 2014
<u>Time</u>	8:00 PM (Immediately after the Annual Meeting)
<u>Place</u>	Snohomish Fire Station
<u>Voting Method</u>	In person, or by proxy

Agenda/Order of Business

- Call to Order Special Meeting for Amending the By-Laws
- Confirm Quorum and Notice of Meeting
- Count and certify votes
- Adjournment

NOTICE OF SPECIAL MEETING
OF THE MEMBERS OF
NEWBERG CREST HOMEOWNERS' ASSOCIATION

OFFICIAL PROXY

Home Owner Name(s): _____ Lot: _____

Address: _____

I /we, the undersigned, being (a) member(s) in good standing of the Newberg Crest Homeowners Association, do hereby designate _____ or the Association's Board of Directors as my/our proxy at the Special Meeting of the Newberg Crest Homeowners Association scheduled on Tuesday Sep 24, 2014 at the Snohomish Fire Station, 1525 Ave D.

PLEASE SUBMIT YOUR SIGNED PROXY FORM BY NO LATER THAN SEPT 10th TO:

Newberg Crest HOA
PO Box 1105
Snohomish, WA 98291