OLYMPIC RIDGE ESTATES COMMUNITY ASSOCIATION 2016 ANNUAL/BUDGET MEETING Saturday, June 18, 2016, 9:00 A.M. Port Ludlow Fire & Rescue Headquarters Fire Station 31 7650 Oak Bay Road, Port Ludlow, WA 98365

May 05, 2016

Dear ORECA Lot Owner,

- 1. The ORECA Annual Meeting is scheduled for Saturday, June 18, 2016, at 9:00 A.M., at the Port Ludlow Fire & Rescue Headquarters Fire Station 31 7650 Oak Bay Road, Port Ludlow.
- From our mailboxes, it's 7.9 miles. From Bywater or Hidden Springs, turn left (north) on Paradise Bay Road and follow it all the way into the Village Center of Port Ludlow (the store and gas station). Just past the gas station, there is a 4-way stop. Turn right (north) onto Oak Bay Road. Proceed 1.9 miles to the north end of Port Ludlow and turn left into the fire station driveway and parking area. Just inside the entrance, the meeting room is on the left.
- 2. The 2015 Annual Meeting minutes will be presented for approval. Minutes are attached. They are also available in the Members Only section of the Association website, olympicridge.org. If you need the ID and password, email Richard Moquin at <u>richard.e.moquin@gmail.com</u> or Curt Ueda at <u>cueda@earthlink.net</u>.
- 3. We encourage all lot owners to participate in the meeting, either in person or by proxy, so that we have the required 12-lot quorum. Proxies require original signatures and must be presented to the secretary before the meeting is called to order or emailed to the secretary, Richard Moquin, <u>richard.e.moquin@gmail.com</u> or mailed Richard Moquin, 704 Olympic Ridge Drive, Port Ludlow, WA 98365. Mailed or Emailed proxies must be received by June 11, 2016.
- 4. Lot owners requesting removal of trees for view restoration within the "view maintenance easements' must be made in writing to the Board no later than June 11, 2016. Pictures would be helpful.
- 5. The budget for the fiscal year July 1, 2016 to June 30, 2017 will be presented for review and approval.
- 6. The draft agenda is enclosed. Please send any requests for additions to the agenda to the secretary by **May 28.** The final agenda will be emailed prior to the meeting.
- 7. Some Board members will not be returning for another term. We ask that all Association members please consider taking a turn to serve on the Board. If you are willing to serve, would like to place your name on the ballot or have any questions, please contact the Secretary by **June 11**.

ORECA Board of Directors Curt Ueda, President Richard Moquin, Secretary Betty Brooks, Treasurer Marion Clemens, Member-at-Large.

Proxy Olympic Ridge Estates Community Association

ANNUAL MEETING - June 18, 2016

INSTRUCTIONS FOR YOUR PROXY/BALLOT

- 1. Complete the PROXY form below, sign and date. There is one vote per lot.
- 2. Mail to the Richard Moquin 704 Olympic Ridge Drive, Port Ludlow, WA 98365 by June 11, 2016 or deliver to the Secretary before the meeting begins.

PROXY

| Name | Lot No |
|---|---|
| (Please PRINT) | |
| I, the undersigned, as a member of appoint: | the Olympic Ridge Estates Community Association, hereby |
| (Please PRINT) my behalf at the Annual Meeting, ⁻ | to execute this Proxy/Ballot on for the purposes of establishing a quorum and vote. |
| Signed: | |

Signed._____

Date:

If the discussion results in a motion to be voted upon at the Annual Meeting, I instruct the Proxy Holder to cast my vote according to their best judgment.