

Cooper Crest
Homeowners Association



2208 Cooper Crest Place N. W.
www.coopercrest.com

Olympia, WA 98502

Cooper Crest Homeowners Association
Notice of Annual Meeting/ Elections

Date: Tuesday, November 10, 2015; Time: 7:00 P.M.

Location: Marshall Middle School Library

All homeowners are advised that the Cooper Crest Homeowners Association will hold its **annual meeting** for all homeowners at Cooper Crest and its annual election. The proposed agenda includes:

1. Call to Order, Review of Attendance and Quorum Check.
2. Review of the HOA budget for 2015, proposed budget for 2016 and related issues.
3. Nominating Committee (Michael Johnston and Rusty Horton) presentation of the Board's nominees and acceptance of floor nominations for one seat on the Board of Directors and related matters. (See "a" below) .
4. Review of Most common Rules (also available on website) and enforcement actions this year.
5. Vote for one Board position.
6. Discussions of other issues brought before the Board. (Chickens within Cooper Crest)
7. Stronger enforcement of front yard maintenance for 2016.

Note: Prior to the General Meeting, the Board will hold a Board Meeting at 6:00 P.M., same location. Anyone interested may attend the Board Meeting as well.

- a) If you need to communicate with the nominating committee (Rusty or Michael) prior to this meeting you can send them a note at the HOA mailbox or send a message online at our website.

NOTE: Ballots/ Proxies will be distributed shortly so that you can return them to the HOA Mailbox or bring to the meeting.

October , 2015