

*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, December 13, 2016; 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 2016, proposed budget for 2017 and related issues.
3. Nominating Committee (Michael Johnston and Rusty Horton) presentation of the Board's nominees and acceptance of floor nominations for two seats 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 two Board positions.
6. Discussions of other issues brought before the Board. (Amending CC&R's)
7. Stronger enforcement of front yard maintenance and SVPA for 2017.

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 or coopercresthoa@gmail.com.

**NOTE:** Ballots/ Proxies are being distributed with this mailing so that you can return them to the HOA Mailbox or bring to the meeting.

November 1, 2016