



Date: November 21, 2021

Dear Scott Lake Resident

A Special Meeting of the Membership has been called for December 11 at 10:00 AM by 10% of the Scott Lake homeowners. This packet includes the agenda for said meeting along with a blank proxy form if you are unable to attend the meeting. If you have submitted and would like to change or revoke your proxy you can do so by sending a signed statement to the Scott Lake Maintenance Office and the individual that currently has your proxy. The other option is to attend the Special Meeting of the Membership on December 11 to place your vote.

Thank you,
Ben Snyder
Vice President/Secretary

Scott Lake Maintenance Company
2631 114th Way SW, Olympia, WA 98512
(360) 352-4787
office@scottlake.net
<https://scottlake.net>



**Scott Lake Maintenance Company
Special Membership Meeting
December 11, 2021 | 10:00 AM**

This meeting will be conducted at the Community Center

This meeting may be attended using the following methods:

In person at the Community Center

2631 114th Way SW

Olympia WA, 98512

Due to COVID Regulations

Seating is limited to the first 250 residents

Face Masks are required for all attendees

1. Call to Order, Welcome, Introductions

President Tom Culleton

2. Determination of Quorum and Submission of Proxies

VP/Secretary Ben Snyder

3. Vote to Remove Board Members

President Tom Culleton

4. Vote to Elect Board Members

President Tom Culleton

5. Adjourn

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Scott Lake Maintenance Company Property Owner Voting Proxy Form

I, _____, the undersigned, a Member of the Scott Lake Maintenance Company, possessing legal ownership of the following property:

at street address _____

And entitled to vote at any special meeting or annual meeting of the Scott Lake Maintenance Company, **DOES HEREBY** designate and appoint _____

To be the PROXY of the undersigned member to attend the Special Meeting of the Membership on December 11, 2021, of the Scott Lake Maintenance Company, representing the undersigned with full power to vote and act for the undersigned in the manner and to the extent and with the same effect as if the undersigned were personally present.

This appointment of Proxy revokes any prior appointment of Proxy and shall be effective only for the _____ meeting of the Scott Lake Maintenance Company and ends at adjournment of said meeting.

The Proxy shall have the full power, as a substitute of the undersigned, to represent the undersigned and vote on all issues and motions that are properly represented at the meeting(s) for which this designation of Proxy is made.

Member Signature

Date

Print Member Full Name

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