

"To preserve, protect and improve the quality and character" of Lacamas Shores - Articles of Incorporation



## Annual Association Homeowners' Meeting Saturday, May 12th, 2018

at the Camas Community Center

1718 SE 7th Avenue, Camas WA 98607

Check-in at 9:30 a.m.

Meeting starts at 10:00 a.m.

We encourage all Homeowners to attend the annual meeting. This meeting is important because it's the one time each year we vote for our Board of Directors, Budgets, Audits, and other association business. If you cannot attend, please consider participating by proxy to represent your thoughts on the governance of this Association and help ensure we have a quorum (enough votes to conduct business). The Annual Meeting packets were mailed out last week and should arrive in your mailbox this week. The documents are also posted on [our website](#) and linked [here](#) and [here](#) (proxy and voting forms), except financial docs. For the Annual Meeting financial documents (budgets and 2017 actuals), please email [admin@LacamasShoresHOA.org](mailto:admin@LacamasShoresHOA.org).



### 2018 Board Elections



Four Board of Director positions are up for election - those of Ron Boyce, Marie Tabata-Callarame, Tom Kelly, and Patrick Lambert. Ron and Marie have declared their intent to

run for re-election and as of 4/26/18 three other candidates have also declared their intent: Sarah Bang, Denice Musleh, and Ryan Moore. Please see the bios on our website Board of Directors page or [click here](#). Nominations for all candidates will be taken at the Annual Meeting.

[Board of Directors - Candidate Bios](#)

## Voting and Proxy Form Logistics

There have been a few questions about voting by proxy. The information in the meeting packet states that you may submit forms:

1. By having it brought to the meeting by the Proxy Holder,
2. By mail, or
3. By email the accountant.

Our accountant and future Inspector of Election, Lorrie Conway, will also accept forms by fax at (360) 834-2813.

If you are voting in person, please bring your forms with you. Clear and legible copies/scans/pictures are acceptable. All signatures must be actual signatures (or copies) and not typed names, i.e., electronic signatures are not accepted at this time. If you prefer to print the voting forms as letter-sized instead of legal-sized, and you do not mind the smaller print, please find that [PDF here](#).

If you are voting by proxy, please note that pages 1, 3, and 4 should ALL be submitted. If you authorize your proxy holder to select choices themselves (i.e., the Homeowner has not already marked their votes on the form), the forms will be given to the proxy holder upon check in to complete during the meeting.

A note to those on the "backfence" email system: Since not all Lacamas Shores Homeowners are given access to that system, the LS HOA Board does not use it nor respond on it. If you have questions, please contact the Board at [board@LacamasShoresHOA.org](mailto:board@LacamasShoresHOA.org) and allow an appropriate amount of time to respond, as all Board members volunteer their hours in addition to their full-time responsibilities.

[Voting Information and Proxy Form](#) (4 pages)  
[Voting Information and Proxy Form \(letter-sized\)](#)

## May Board Meeting

will be held directly after  
the Annual Homeowners' Meeting

The purpose of that meeting, per the Bylaws, is to install the new officers and set meeting logistics. All Board of Director candidates should be ready to attend. There are no other agenda items for that meeting. [For meeting minutes and agendas - click here.](#)

