

### 2009 HOA Meeting

Ryan Clark President

Frank Alexander Vice-President

James Busch Treasurer

Laura Newman Secretary

Kyle Von Haden Assistant Secretary

board@glengarryhoa.org

P.O. Box 12394 Mill Creek, WA 98082-0394

www.glengarryhoa.org

9 October 2009

Dear Homeowners:

The Glengarry HOA Annual Meeting will be held:

Meeting Date: Saturday, November 14, 2009

Meeting Time: 09:30am-11:00am

Location: North Creek Retirement and Assisted Living

**Community** (Directions and a map are included with

this letter.)

It is extremely important that you either attend the meeting or fill out the enclosed proxy form so we will have enough homeowners present to hold a vote. If you are planning on attending, please RSVP to: board@glengarryhoa.org

The purpose of this meeting will be to elect Board members, and discuss other items as noted on the attached agenda. We will be voting on the following position: **President**. Additional information regarding these positions can be found on our website at: http://www.glengarryhoa.org.

If you are unable to attend this meeting, please fill out and return the attached Proxy Form. Additional proxy forms can be downloaded from our website at: http://www.glengarryhoa.org. Options for returning the proxy can be found below.

The attached 2010 Budget provides a comparison of the 2009 Budget, 2009 actual costs (as estimated through December), and proposed 2010 Budget. Homeowners will vote to approve or reject the proposed 2010 Budget at the Annual Meeting. The proposed 2010 Budget will be ratified unless a majority of the homeowners vote to reject the proposed budget.

Please do not hesitate to contact the Board if you have questions regarding the Annual Meeting or the Proxy Form.

We look forward to seeing you at this meeting!

The Glengarry HOA Board

Enclosures: 2009 Annual Meeting Agenda 2010 Proposed Budget Proxy Form

Map and Directions

# AGENDA Glengarry HOA Annual Meeting

- 1. Welcome and Introduction of Current Board Members
- 2. Review Minutes from 2008 Annual Meeting
- 3. Election of New Board Members
- 3.1. Elections will be held for the positions of:
  - a. President [Summary of term]
- 3.2. Current candidates are:
  - a. President
    - i. Ryan Clark
    - ii. Others?
- 4. Review and Ratify the 2010 Proposed Budget
- 5. HOA Business: Open Forum

## 2009 GLENGARRY HOA PROXY FORM

Homeowner Name(s):		
Address:		
Email Address:		
Phone Number:		
Please assign my vote to: (ch	noose one of the following):	
□ <b>My Neighbor</b> Neighbor's Name:		
Neighbor's Address:		
□ President of the Glengar	ry HOA, Ryan Clark	
Signature(s):		
Date:		
	mber 14 <sup>th</sup> , 2009. The person cho	ove for the Glengarry homeowner sen above may vote on my behalf
Please return this form via po	ostal mail, email, drop box, or in p	person at the meeting:
Postal Mail:	Email:	Drop box:
Glengarry HOA/Laura Newi 19217 25 <sup>th</sup> DR SE Bothell, WA 98012	man board@glengarryhoa.org	19233 25 <sup>th</sup> Drive SE Bothell, WA 98012

# MAP AND DIRECTIONS

#### Location:

North Creek Retirement and Assisted Living Community is located at:

1907 201<sup>st</sup> Place SE Bothell, WA 98012

We will be meeting in the dining room.

### **Directions:**

Head South out of the Glengarry Development toward 196<sup>th</sup> Street SE Turn Right on 196<sup>th</sup> Street SE Turn Left on Bothell Everett Highway (Highway 527) to head South Turn Left into the North Creek Retirement and Assisted Living Community Development Park near the main building and come in the main entrance. We will be meeting in the dining room.

