

Three Lakes Water Association

P.O. Box 24 • Snohomish, WA 98291 • customerservice@3lwa.org • www.3lwa.org

Official Notice of the 2026 Annual Meeting of the Members And Other Matters

Tuesday, October 6, 2026 • 7:00 p.m.

Three Lakes Water Association will hold its 2026 Annual Meeting of the Members on Tuesday, October 6, 2026, at 7:00 p.m. The meeting is available to all members both in-person and remotely via Microsoft Teams. We look forward to seeing you — in whatever way works best for you.

The purpose of this meeting is to elect trustees, address any business before the membership, and update the membership on the status of the corporation which will include financials, major activities and plans, and other updates.

How to Attend

Members may attend the Annual Meeting in one of two ways. Please review the options below and note the registration requirements for remote attendance.

 IN-PERSON ATTENDANCE Tuesday, October 6, 2026 7:00 p.m. (Doors open at 6:15 p.m.) Association Office 17503 58th St SE, Snohomish <i>No advance registration is required. Bring a valid photo ID.</i>	 REMOTE ATTENDANCE (Teams) Tuesday, October 6, 2026 7:00 p.m. via Microsoft Teams A unique Teams meeting link will be emailed to you upon registration. ⚠ Registration required by October 1 (4 days prior). See below for details.
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Remote Attendance — Registration Required

Why registration is required for remote attendance

The Microsoft Teams meeting link is not publicly distributed. It is sent only to members who have registered in advance. This is because the email address you register with is directly tied to your ability to cast a vote during the meeting. A unique, personalized voting link will be sent to your registered email address during the meeting. This ensures the integrity of the vote and that only verified members participate.

How to register for remote attendance:

1. Contact the Association office no later than Sunday, October 1, 2026 (at least **4** days before the meeting).
2. Provide your name and confirm the **email address on file with the Association** — this is the address that will receive your Teams link and voting link.
3. You will receive a registration email allowing you to register for the meeting and your unique Teams meeting link by email prior to the meeting.

To update or confirm your email address on file, contact the office by phone or email prior to registering.

Voting at the Annual Meeting

Valid photo identification is required to submit a ballot when voting in person.

In-Person Voters: Ballots will be available at the meeting. Bring a valid photo ID.

Remote Voters: You must register for remote attendance (see above). Once your registration is validated, a unique voting link will be sent to your registered membership email address during the meeting. Validation of membership will include verification of email address, phone number, share number, service address, and/or full name prior to registration. **Important:** you must ensure your membership share email address is current before the meeting.

Election of Board of Trustees

Three Lakes Water Association is a member-owned, non-profit association governed by a board of trustees elected by the membership. Trustee positions are open to any Association Member who wishes to contribute through their experience, education, and commitment to serving their fellow Members.

Two trustee positions will be open at this meeting, as their three-year terms have been completed. To be elected, member candidates must be nominated from the floor at the Annual Meeting or in advance. Nominees should be prepared to speak briefly at the meeting about their interest in serving.

Advance Nominations: Download the Trustee Nomination Form from **www.3lwa.org** and email the completed form to the Association at least **7 days prior to the meeting** (by September 29, 2026).

Bylaws Update

At a Special Meeting of the Members held on August 26, 2026, the membership voted to adopt a new set of bylaws for the Association. Key changes include the discontinuation of proxy voting, the enabling of remote attendance and voting, and various other governance updates. A summary of these changes has been posted on the Association website at www.3lwa.org.

Based on member feedback from the Special Meeting, the Board will also be introducing a proposed amendment to the recently adopted bylaws. Details of the proposed amendment will be posted on the Association website as soon as they become available.

Notice of Regular Board Meetings Through 2027

All members are welcome to attend regular board meetings to ask questions, share concerns, and learn how the Association operates. Meetings begin at 6:00 p.m. The first agenda item is typically reserved for member comments and questions. If you wish to attend one of these meetings virtually, please contact the office or the President at the email above within the week prior to the meeting to request the virtual meeting link. Your input is appreciated, and volunteering will help you and your fellow neighbors if you wish to participate on a committee. As usual you may contact any Trustee or board member via email at any time outside the meeting.

Unless members are notified otherwise, regular meetings are held at the Association office/shop facility at 17503 58th St SE, Snohomish, with a virtual attendance option. To attend a regular meeting virtually, contact the office or the President at the email above within the week prior to the meeting.

2026 Regular Board Meeting Dates	2027 Regular Board Meeting Dates
October 13, 2026	June 10, 2027
November 10, 2026	September 10, 2027
December 9, 2026	October 10, 2027
March 10, 2027	November 10, 2027

Note: Per the Association Bylaws, Special Board Meetings may be called at any time to address business matters requiring attention between regular meetings. Prior to this notice, regular board meetings were held monthly.

Electronic Communications & Membership Email

As part of our ongoing effort to manage resources effectively and communicate more efficiently, the Association is modernizing its processes. A current, valid email address on file is increasingly important for your membership — it is how we will notify you of important Association matters, water emergency updates, meeting information, and electronic voting links.

Is your email address current?

Please contact the office to confirm or update the email address associated with your membership. You may call the office or email us at the address in the header of this notice. You may opt out of email communications at any time if you prefer.

Website: **www.3lwa.org** Facebook: **facebook.com/ThreeLakesWaterAssociation**

Questions? Contact us at office@3lwa.org or visit www.3lwa.org