

Fountain Village Estates Homeowners Association

Mailing: 1111 Main Street, Ste. 500, Vancouver, WA 98660

Ph. 360-546-3341 Fax: 360-546-3342

ANNUAL MEETING NOTICE

Dear Fountain Village Estates Homeowner,

In accordance with the Association's governing documents and the Revised Code of Washington, this letter serves as notification for the Annual Meeting of the Fountain Village Estates Homeowners Association.

What: Fountain Village Estates Homeowners Association Annual Meeting

When: May 14, 2024 at 6:30PM

Where: Zoom Meeting. Login will begin at 6:00PM.

Official Meeting Time Begins: 6:30PM

Topic: FVE HOA 2024 Annual Meeting, 2024 Budget, Board Positions & Tract "G"

Time: May 14, 2024 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82584532770?pwd=NmdhenlRSdGhvV05VK2Z2REl0cDFHdz09>

Meeting ID: 825 8453 2770

Passcode: 372228

Dial by your location

• +1 253 205 0468 US

Meeting ID: 825 8453 2770

Passcode: 372228

If you have any requests regarding this document and/or the upcoming meeting, please do not hesitate to contact us at 360-546-3341 or email: info@sterlingproperties.com.

Sincerely,

Sterling Properties Real Estate Services – HOA Management Team

Fountain Village Estates Homeowners Association c/o Sterling Properties Real Estate Services

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2024 ANNUAL MEETING AGENDA

May 14, 2024

- Sign in via Zoom
- Introductions
- Proof of Notice & Report on quorum
- Approval of last year's annual meeting minutes
- Report on the financial health of the Association
- Upcoming 2024 HOA Budget
- Election of homeowners(s) to the board of directors.
- Gifting of Tract "G" to the County
- Announcement of election results
- Adjournment

Board Positions:

Currently there are three (3) candidate(s) slated to serve on the board, Sheila Davies; Kevin Nolan; Lauren Vorasai. Nominations will be taken by write-in submission prior to the meeting (deadline April 30, 2024) and from the floor at the meeting.

Currently, there is an open position for a new president. The board would like to recruit new board members. All candidates will have an opportunity to introduce themselves to the membership. Voting online to follow for those attending the annual meeting. Those using a proxy for the annual meeting, a ballot is attached for casting your vote.

The annual meeting is scheduled for the sole purpose of electing homeowner(s) to the board of directors and reviewing the annual upcoming HOA budget.

For this to take place, the meeting must make the 25% minimum quorum requirement. Whether you are planning on attending or unable to, please take the time to fill out the enclosed proxy and return it to Sterling Properties Real Estate Services – HOA Management.

By returning the proxy, there will be a better chance to meet the quorum requirement and save the added expense to reschedule the annual meeting.

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