



Lake Shore Homes Property Owners Association

2026 Annual Meeting & Election

LSH Members,

Our Annual Meeting and Election is right around the corner, and we have important business to address. **Your participation is essential.** Please plan to attend or complete a **2026 Proxy** and give it to a trusted neighbor or board member so your vote is counted. A quorum - **more than ½ of dues paid members**- is required to conduct official business; otherwise, the meeting will be informational only.

2026 LSHPOA Annual Meeting

Saturday, July 11, 2026

Check-in: begins at 9:00 am

Meeting starts: 10:00 am

Please bring chairs

Election & Governing Documents

While we continue working towards replacing and modernizing our governing documents by 2028, we are following **Washington State Non-Profit law** where our Articles of Incorporation and Bylaws conflict. Because the **Articles take precedence**, this year we will elect **seven (7) board members**, each serving a **1-year term**, rather than 3-year terms.

Both the **2026 Proxy** (attached) and the **ballots** (available at the meeting) **will list the names of 6 of the 7 of the current board members running for re-election.** If you are interested in serving on the board – or know a neighbor who would be a great addition - please submit a **Nominee Form** (attached) **by July 6, 2026.** Because nominations are still open, proxy voters may **write-in any addition eligible nominees** for any of the 7 open board positions.

Dues Increase Vote

We will also be voting on a **much-needed \$100 dues increase.** Dues have remained at **\$175 since 2019**, despite significant increases in operating costs. This adjustment is necessary to maintain essential services and protect the long-term health of our Association. We'd like to build a small reserve for future larger projects such as road grading and reconstruction. To approve the dues increase, a **YES vote from 2/3 of the members eligible to vote** is required.

Your support at this meeting truly matters.

~Sherrie Steele, LSHPOA Secretary



Lake Shore Homes Property Owners Association

2026 PROXY

Please PRINT clearly

Date: _____

Owner Name: _____

Property Address: _____

Lot #: _____ Phone #: _____

Statement

I, _____, (owner name) voting member in good standing of the Lake Shore Homes Property Owners Association (LSHPOA), appoint _____ (proxy name) to serve as my proxy holder to attend the LSHPOA Annual Meeting to be held on **Saturday, July 11, 2026 at 10:00 a.m.** I am permitting the above proxy holder to vote and act on my behalf. I confirm that they are another voting member in good standing of the association.

My appointment shall only be effective during the above meeting of the Lake Shore Homes Property Owners Association and at all adjournments of said meeting.

Voting Instructions:

Regarding the election of board members, I instruct my proxy to cast my vote **IN FAVOR OF** the re-election of the following current board members who are willing to continue in their role or suggested write ins from the membership. Check the box next to each member you support.

- | | |
|---|---|
| ☐ Chris Pelchat | ☐ Write-in _____ |
| ☐ Ward Kellogg | ☐ Write-in _____ |
| ☐ Sherrie Steele | ☐ Write-in _____ |
| ☐ Leif Tangvald | ☐ Write-in _____ |
| ☐ Dave Becker | ☐ Write-in _____ |
| ☐ Brian Johns | ☐ Write-in _____ |

For any other matters that may properly come before the meeting, my proxy is authorized to vote at their discretion.
This proxy revokes any prior proxy previously given by the undersigned for this meeting.

If you need Proxy Verification, please reach out to LakeShoreHomesPOA@gmail.com ASAP for assistance.
Deliver original signed Proxy to the LSHPOA Secretary or current Board Member **BEFORE** the start of the meeting.

Member Signature: _____ Date: _____