

Kingsgate Highlands Division Number Five Homes Assoc.

P.O. Box 1791
Woodinville WA 98072
www.kingsgate5.com

The Board of Trustees requests your attendance at the 2022 Annual Meeting of the Kingsgate Highlands Division Number Five Homes Association to be held on/at:

Monday, January 24, 2022 from 7:00 – 9:00 pm

Please refer to the mailing for meeting details or reach out to the board via email.

The annual meeting allows each Homeowner to review the affairs of the Board for 2021 and is accompanied by each chairperson discussing the highlights of their respective committee's activities, along with some open Q&A time with the Homeowners. The highlights of the agenda for this meeting include, but are not limited to:

- Approve 2021 Meeting Minutes
- Budget Proposal for 2022
- Vote for new Board Members – if you are interested in volunteering to be nominated to serve on the board please let the board know prior to the meeting.

After consideration of current maintenance costs and future needs, the annual dues will be increased by \$25. Dues for 2022 will be \$492/per year.

Please remember that only homeowners current with their dues may cast a vote during the meeting. If you are not able to attend the meeting, please assist the Board by sending your proxy ballot to our mailing address at the top of this letter. Proxies can be designated to a board member, neighbor, or renter.

Sincerely,
Jeff Campeau, President and Homeowner
Kingsgate Highlands Division Five Homes Association

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Kingsgate Highlands Division Five Homes Association
2022 Annual Meeting - January 24, 2022

PROXY BALLOT

To the President of the Kingsgate Highlands Division Number Five Homes Association:

I, _____, as a member in good standing of the Kingsgate Highlands Division Five Homes Association, do hereby appoint and authorize the following individual, _____, to vote on my behalf for the issues appearing on the published agenda for the January 24, 2022 Annual Homeowner meeting.

Signature of member

Printed name

Lot Number

Date

If you cannot attend the meeting in person, you may vote by proxy. Proxy votes may be cast by a neighbor, renter of your property, or any other concerned party attending the meeting with your signed proxy ballot and that person shall cast your vote using their own judgment on your behalf. In accordance with the by-laws of the Association as amended January 1985, no person at the meeting may vote more than ten (10) proxies. This is an official proxy statement for your use.