

Sunlight Waters Country Club, Inc.



150 Clubhouse Drive, Cle Elum, Washington 98922

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Phone/Fax 509-674-7303

July 6, 2012

Notice of a Special Meeting

Dear Residents and Lot Owners,

A Special Meeting of the Sunlight Waters Country Club will be held at 2pm on Sunday, July 29, 2012 at the Sunlight Waters Clubhouse. This letter serves as your official notice of the meeting. Included with this letter is a voting proxy form that you may submit prior to the meeting should you be unable to attend.

The Board has received a petition from a sufficient number of owners to ask for a Special Meeting to discuss the following;

- To vote out the boards' decision to increase dues and the \$300 assessment.
- To vote in a No More Cheap Shots Policy, stating that all dues and assessments must be clearly stated on the meeting notification letter or they cannot be voted on.
- To discuss a reasonable means to solve the financial problem.

The Board of Trustees' intent is to be in compliance with Washington State Law and Sunlight Waters' CC&R's and By-Laws. The Board will consult an attorney prior to the meeting.

A Special Meeting is a special purpose meeting and only the issues stated in this notice can be addressed during this meeting.

Sincerely,

Wanda Taylor, SLWCC Board Secretary

