

Sunlight Waters Country Club, Inc.

150 Clubhouse Road, Cle Elum, Washington 98922

Phone: 509-674-7303 ~ Fax: 509-674-5201

SunlightWatersCC@yahoo.com



April 15, 2016

Notice of 2016 Annual Meeting

Dear Residents and Property Owners,

The Annual Business Meeting of the Sunlight Waters Country Club will be held at **2pm on Saturday, May 21, 2016** at the Sunlight Waters Clubhouse. This letter serves as your official notice of the meeting. Included with this letter is a voting proxy form. Use the proxy if you cannot attend but would like to designate another eligible (current) member to vote in your place. Please submit to the SLWCC office by May 20, 2016 should you be unable to attend.

New board members will be elected at the 2016 meeting. Here is your chance to make a difference in your community. If interested, please contact the SLWCC office prior to the meeting. Nominations will be accepted from the floor. Board members must be current in order to serve. Be aware that at any business meeting the Bylaws, dues and assessments are subject to change by a majority vote.

Please note that you must be current on all dues, assessments and all other fees by March 31st in order to vote for or be elected to the board, but all members are welcome to attend.

Sincerely, Sunlight Waters Board of Trustees

ANNUAL MEETING AGENDA

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| 1. Welcome Members | 7. By-Law Amendments |
| 2. Roll Call & Introductions | 8. 2017/18 & 2018/19 Budget |
| 3. 2015 Annual Meeting Minutes | 9. Clubhouse Showers |
| 4. Scott E. Perna, CPA – Year End Financial Report | 10. Announcements |
| 5. Election of Officers and Trustees | 11. Open Floor |
| 6. Roads: Dan Fisher & Kerry Clark-Mgr. w/Roadtek, Inc. | 12. Adjournment |

LIMITED PROXY

As per State Law & Sunlight Waters Country Club, Inc. Bylaws
Solely at the discretion of the Grantor

I, the undersigned, being a member in good standing (a member current on all of his/her dues, debts, and assessments) of Sunlight Waters Country Club, Inc., a Washington nonprofit corporation (“the Corporation”), am entitled to cast one (1) vote per lot owned at the 2016 Annual Meeting of the Corporation (and at any other 2016 meetings of the general membership of the Corporation).

I hereby appoint _____ as my agent and proxy, with full power in my name, place, and stead in the same manner and to the same extent and with the same effect that I might were I personally present. This proxy is for quorum purposes and voting on Corporation issues at the 2016 Annual Meeting and other 2016 meetings of the general membership only.

The undersigned hereby revokes any proxy or proxies to vote previously given.

Member Signature

Date

Print Name

Number of Lots Owned

Lot(s)/Block/Division

Sunlight Waters Physical Address

Telephone Number

Email Address

Return to the Board Secretary by May 20, 2016

Mail: Sunlight Waters Country Club, Inc. Phone: 509-674-7303 Fax: 509-674-5201
150 Clubhouse Road Email: SunlightWatersCC@yahoo.com
Cle Elum, WA 98922 Website: www.sunlightwaterscountryclub.com

April 11, 2016

Dear Sunlight Waters Country Club Members,

As President of the Board of Trustees of Sunlight Waters, I enjoy being involved in our little piece of the world and making it a better place for all of us to live. During the past year, I have seen enormous improvements in our community. The Clubhouse received new windows, heating system, an access ramp to the pool area, a new security keycard system and finishing touches to the clubhouse entry. The pool has been resurfaced with new ladders ordered and new locking mailboxes were installed. We're in the process of constructing poolside shade shelters. Professional maintenance of the roads continued and the lakes are looking good.

Thanks to your participation in the Roving Chipper program and the "Clean Up or Burn Up" campaign, Sunlight Waters is a safer place to live. We again earned our designation as a FireWise Community for 2016, 5 years running. A committee of volunteer owners came together to recommend changes in the Bylaws. These activities provided important tools to improve all of our properties and promote harmony in the community.

Now that spring is here, I would like to encourage all members to once again to take advantage of the Roving Chipper coming through on April 25th. This year, however, you must fill out the "Request Form" and turn it into the office by April 20th. Let us continue to maintain the improvements we've made and move forward on new projects for the betterment of our community.

To keep all of this going we need help from all of you. No matter how small the job you volunteer to do, every bit counts and is greatly appreciated. The more volunteers we have, the more we can do and the better we can be! The efforts of volunteers help keep our assessments lower than that of any comparable community in Kittitas County and build a sense of place and belonging.

I would like to take the opportunity to thank all those who volunteered their time and skills to help our community. Thank you to my fellow Trustees for working toward a shared vision of a beautiful, safe and harmonious community. Thanks to Colene in the office for her support and hard work, and to Derek, our caretaker, for his dedication to keeping our common areas in great shape. None of this would be possible without you.

I hope to see everyone at this year's Annual Meeting on May 21st and the Bar-B-Que on May 7th. Let us work together to build a better community in the coming year!

Thank You,

Dan Fisher-President, Sunlight Waters Country Club Board of Trustees



Dear Homeowners,



It is just four weeks until the Annual Meeting and we are asking each of you to consider becoming part of the team that makes things happen at Sunlight Waters Country Club. Becoming involved in making your community a better place to live is rewarding. You meet many of your neighbors, make new friends and have the satisfaction of making a difference. To keep all this going we need help from everyone. No matter how small the job you volunteer to do, every bit counts and is greatly appreciated. The efforts of volunteers help keep our assessments lower than that of any comparable community in Kittitas County, so lets try and keep it that way.

The Board would also like to recognize the efforts of Trustee Mike Quiett. Mike took a practical, common-sense approach to solving problems and always kept the best interests of Sunlight Waters in view. He was acting Project Manager on both the Mailbox installation and the resurfacing of the Canal Bridge, he met with contractors on many other maintenance projects assisted on road improvements and helped identify compliance issues. Mike and his wife Cindy are moving soon and Sunlight Waters will no longer have his services as Trustee. He will be sorely missed. Thanks for everything Mike and good luck to you and your family. Sunlight Waters Board of Trustees

KNOW YOUR LIMITS!

All private roads in
Sunlight Waters



Sunlight Drive ONLY!
Kittitas County Road



Thank You for Driving Responsibly!
Sunlight Waters Country Club, Inc.