

From: "Ridgecrest Homeowners Association" <ridgecrest@q.com>

To: "Joe Swatek, "Mark Johnston, Al Aosved", "KaeCee Coates" "Bob Blue" "Nichole Sofa"

Sent: Tuesday, April 25, 2017 5:00:51 PM

Subject: Up/Down Vote to allow paying RHA Attorney to assist us in completing the paperwork necessary to complete changes to our By-Laws with WA Secretary of State

Hi all,

I need authorization to pay for some legal assistance in a legal filing with the secretary of states office to incorporate these changes voted on by a general membership vote in **May 2015**. It was an oversight that it was not completed so we are doing it now.

Once again **PLEASE REPLY TO ALL** on your email reply so everyone knows what everyone else is voting with your vote of either **Yes or No** to allow the treasurer to pay attorney's fees of \$250 to help me complete the correct documentation for these changes to our Bylaws that were approved at a General Membership on **May 19, 2015**. The complete minutes are posted on the RHA website and can be viewed in their entirety.

Basically what is going on here is we are ensuring even though these changes were made two years ago at a general meeting that these changes are properly and legally documented.

<http://www.ridgecresthomeowners.org>

Thank you for a quick reply.

George

EXCERPT FROM MAY 2015 RHA GENERAL MEETING

4. THREE BYLAW CHANGES – VOTING WAS TAKEN BY HAND WITH WRITTEN BALLOT CONFIRMATION:

- Reduce the number of board members from nine to seven: Following discussion, a vote was taken: 14 yes, 2 no. Change approved.
- Change to allow our current biennium billing cycle to stay in place: Following discussion, a vote was taken: 14 yes, 2 no. Change approved.
- Limit board membership to one per lot (three choices were given for this change):
 1. No change-keep current wording: 4 votes
 2. Change wording-only one vote per lot: *See additional wording added below. 10 votes.
 3. Change wording-limit one vote per lot unless there are not enough volunteers to serve on the board: 2 votes.

*Following discussion on the three choices prior to voting, D. May motioned to add the following wording to choice number two: Election to the board is limited to association members only (which would disallow any non-lot owners from serving on the board). Seconded by J. Shirk. Approved.

April 25, 2017

I vote YES to the association paying the legal fees.

Thank you for your diligence in following through on these important details.

Mark Johnston

April 25, 2017

I vote YES

Bob Blue

April 26, 2017

I vote Yes. George, thanks for you hard work and making sure all the "I" are dotted and "T "crossed and correcting things when they come up. Appreciate all you do for HOA. V/r Joe

April 27, 2017
I vote Yes
Al Aosved

April 28, 2017
Yes
Kaecee Coates

April 28, 2017
Yes
Nichole Sofa

April 28, 2017
I vote YES
George Carr

The motion has passed with the full vote of the RHA Board of Directors.

By Direction

George Carr
President, RHA