



**Shadow Run at Canyon Lakes Homeowners
2025 Annual Meeting Notice**

The 2025 Annual Meeting will be held at:
Kennewick Public Library Union St. Branch
1620 S. Union St., Kennewick, WA 99338

2025 Annual Meeting Notice
First Meeting: Monday, February 3rd, 6:30 PM
Alternate Meeting: Monday, February 10th, 6:30 PM

2025 Annual Meeting: The primary purpose of this meeting is to elect a new Board member; nominations will be accepted on the floor of the meeting. **A quorum *is* required for this meeting (RCW 24.03A.440).** Therefore, if we do not have 2/3 of our voting members present or by proxy at the First Meeting on February 3rd, we will **adjourn** the 2025 Annual Meeting to the Alternate Meeting on February 10th.

Voting Instructions:

Annual Meeting voting instructions: You may vote for new Board members at the Annual Meeting in one of two ways. **Choose one:** 1.) attend the Annual Meeting and cast your vote in-person. 2.) Fill out a Proxy form and ask your Proxy representative to attend the Annual Meeting to vote on your behalf.

Proxy forms shall and must be copied to the HOA using either method below:

1. Postmark the letter no later than January 25th, 2025 and mail to:
Shadow Run HOA
PO Box 6388
Kennewick, WA 99336
2. Take a picture or scan your form and send via email by February 3rd, 2025 by 12:00pm to:
Shadow.Run.HOA.99337@gmail.com

Please note: According to Shadow Run HOA ByLaw 10.2 the registered owner(s) are the only members with voting rights. The registered owner(s) are those listed on the mailing label located on the envelope this notice was sent in. All non-members' votes will not count. Each member is entitled to one vote for each Lot owned (CC&R 3.4.1).

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PROXY FORM

I, _____, owner of _____,
(Name of Homeowner) (Shadow Run Address)

am a voting member of the Shadow Run at Canyon Lakes Homeowners Association, hereby appoint:

(Name of Proxy: First & Last Name)

who is another voting member of the association, to serve as my proxy holder to attend (check all that apply):
___ **Shadow Run at Canyon Lakes Annual Meeting** to be held in-person on **February 3rd**, at **6:30** p.m., or at
any continuation of the meeting, The appointment of proxy shall only be effective during this *Annual Meeting* on
___ **February 3rd, 2025** ___ and at any continuation of said meeting.

I am authorizing the proxyholder named above to vote and act on my behalf to the extent that I would be personally present.

Signature (Homeowner):

Name of Homeowner (print):

Date: