**RIDGESTONE HOMEOWNERS ASSOCIATION**

2017 ANNUAL HOMEOWNERS’ MEETING

SNOQUALMIE VALLEY HOSPITAL, 9801 Frontier Ave SE, SNOQUALMIE, WA

JANUARY 17, 2017

*CALL TO ORDER*

Kevin Cooney, HOA President, called the meeting to order at 6:15 pm.

*STATEMENT OF QUORUM*

Irene Dallum, Targa Real Estate Services, tallied members present and those submitting Proxy Forms, and determined that the meeting lacked the proper percentage of membership to establish a quorum.

*Discussion*

The Board of Directors led a discussion on (a) strategies to increase membership attendance at the meetings and (b) alternative ways to file proxies, perhaps through the HOA website.

*Resignation and Appointment of Directors*

Tim Marsh and Rhonda Wright opted to end their tenures as Directors. Larry Plutko, new Secretary, and Bill Taylor, new VP/Treasurer, will serve one-year terms until a proper quorum can ratify their election for three-year terms.

*Annual Meeting – Rescheduled*

The 2017 Annual Meeting is rescheduled for Monday, March 13, 6:30 pm, at Snoqualmie Valley Hospital, 9801 Frontier Ave SE, Snoqualmie, WA.

*Adjournment*

The provisional meeting adjourned at 7:15 pm.