

SUN RANCH OWNERS' ASSOCIATION

Board of Directors

Okanogan County, Washington • sunranchmemberstonasket@gmail.com

October 30, 2026

RE: Special Meeting of the Membership, November 21, 2026 — Why the Board Is Asking Members to Vote on Removing Director Todd Norris

Dear Sun Ranch Members:

You recently received notice of a special meeting of the membership on Saturday, November 21, 2026, at 9:00 AM at Sun Ranch Headquarters, called by the Board of Directors on October 24, 2026, for a membership vote on whether to remove Todd Norris as a director. That notice did not explain why the Board is bringing this question to you. This letter does, so that you can decide how to vote, in person or by proxy, with the facts in hand.

1. Why This Is a Membership Decision

Directors are elected by the membership, and only the membership can remove one. Washington law does not allow the Board to remove a director the members elected (RCW 24.03A.530), and the Bylaws give the Board no such power. The Board can remove an officer, and did remove Mr. Norris from the office of Vice President, but he remains a director unless he resigns or the members vote to remove him.

2. What the Board Has Observed

The current Board took office in July 2026. Since then, the Board has documented the following:

- Attendance: Mr. Norris arrived late to the Board's first meeting after the transition, missed the second meeting with an excused absence (which the Board does not hold against him), and missed both the September 19, 2026 and October 24, 2026 regular meetings without notice to any Board member.
- Roads oversight: Mr. Norris was assigned oversight of Association roads. To date, he has not reported any work, status update, or plan to the Board or the Roads Committee.
- Board communications: To date, Mr. Norris has not responded to or offered input on numerous Board email and text threads, including those about roads.
- Conduct with a member: On August 27, 2026, Mr. Norris was involved in a confrontation with a member at the Shower House, recorded on the Association's camera system. Both people involved acknowledged contributing to the escalation. The Board holds its directors and officers to a standard of professionalism with members, and that exchange did not meet it.

3. What the Board Has Done So Far

On September 19, 2026, the Board removed Mr. Norris from the office of Vice President, as the Bylaws allow (Article VI, Section 1(a); Article VII, Sections 1–2), and appointed a successor. The

Board then sent Mr. Norris a letter, dated the same day, notifying him that he had been removed as Vice President, explaining the Board's reasons, and letting him know that he could resign his seat as a director if he chose to. The letter invited him to respond. Mr. Norris has not resigned, and there has been no communication from him to the Board since that letter was sent. On October 24, 2026, the Board voted to call this special meeting so that the membership could decide.

4. Mr. Norris's Opportunity to Respond

Mr. Norris will have the opportunity to speak at the special meeting before any vote is taken. The Board has also invited him to submit a written statement, which will be read into the record at the meeting.

5. How to Vote

- In person: attend the special meeting on Saturday, November 21, 2026, at 9:00 AM at Sun Ranch Headquarters.
- By proxy: complete and return the proxy form mailed with the meeting notice, following the instructions on that form. You may direct your proxy to vote for or against removal.
- Eligibility: members in good standing as of the October 24, 2026 record date may vote, as described in the meeting notice.

Sun Ranch is run by a small, all-volunteer Board, and the work in front of it (roads, policies, finances, and member concerns) depends on every director being active and productive. For that reason, the Board recommends that members vote to remove Mr. Norris as a director, so that the seat can be filled by someone able to commit the time and effort the position requires. This is the membership's decision, and every member is free to vote, or direct a proxy, as they see fit.

6. Questions

Questions about this letter or the special meeting may be sent to the Board at sunranchmemberstonasket@gmail.com or by mail to PO Box 407, Tonasket, WA 98855. The Board does not bring this matter to the membership lightly, and appreciates Mr. Norris's prior willingness to serve.

Sincerely,

On behalf of the Board of Directors
Sun Ranch Owners' Association

Jeff Thompson, President

cc: Todd Norris; Board of Directors (file copy)