

SUN RANCH OWNERS' ASSOCIATION

NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP

Date mailed: October 30, 2026

To: All members of record of the Sun Ranch Owners' Association

A special meeting of the membership has been called by the Board of Directors under Article V, Section 3 of the Association's By-Laws.

Meeting details	
Date	Saturday, November 21, 2026
Time	9:00 AM (check-in opens at 8:30 AM)
Place	Sun Ranch Headquarters, Okanogan County, Washington

Purpose of the meeting

The only business to be transacted is a vote of the membership on a **proposal to remove Todd Norris as a member of the Board of Directors.**

Washington law provides that the owners may remove any member of the board of directors, with or without cause, by a majority vote of the voting power present in person or by proxy and entitled to vote at a meeting of the owners at which a quorum is present (RCW 64.38.025(5)).

Before the vote, the Board will state its reasons for bringing this proposal, Mr. Norris will have the opportunity to address the membership, and members present will have the opportunity to comment. No other business will be transacted at this meeting.

The regular meeting of the Board of Directors will follow at 9:30 AM, or immediately after the special meeting ends.

Who may vote

- **Record date.** Members of record on October 24, 2026, are entitled to notice of and to vote at this meeting (By-Laws Article IX, Section 1).
- **Good standing.** Only members in good standing, with assessments paid, may vote (Article V, Section 6). Annual assessments were due June 15, 2026. A member whose account was not paid in full by the record date, October 24, 2026, may not vote at this meeting, in person or by proxy.
- **Votes.** Each member has one vote for each lot owned. Voting will be by written ballot.

Voting by proxy

A member who cannot attend may vote through another person by written proxy (Article V, Section 8). A proxy form is enclosed. The proxy must be signed by the member and filed with the Secretary before the vote is taken.

Send or deliver proxies to: Sun Ranch Owners Association Attention: Gay Seydlitz

PO Box 407 Tonasket WA 98855 or sunranchmemberstonasket@gmail.com

Questions about this notice may be directed to the Board at sunranchmemberstonasket@gmail.com.

By order of the Board of Directors,

Gay Seydlitz

Gay Seydlitz, Secretary

Sun Ranch Owners' Association

Proxy Form attached on the next page

SUN RANCH OWNERS' ASSOCIATION

PROXY FORM

Special Meeting of the Membership — Saturday, November 21, 2026, 9:00 AM, Sun Ranch Headquarters

Use this form only if you cannot attend in person. It must be signed and filed with the Secretary before the vote is taken (By-Laws Article V, Section 8). Only members of record on October 24, 2026, with assessments paid in full by that date, may vote.

1. Member

Member name (as on Association records)	
Lot number(s)	
Number of lots / votes	
Phone or email	

2. Appointment of proxy

I, the undersigned member of the Sun Ranch Owners' Association, appoint:

Name of proxy holder: _____

or, if no name is written above, the **Secretary of the Association**, as my proxy to attend the special meeting of the membership on November 21, 2026, and any adjournment of it, and to vote all of my votes on my behalf.

3. Voting instructions

On the proposal to **remove Todd Norris as a member of the Board of Directors**, my proxy holder shall vote (check one):

☐ **FOR** removal

☐ **AGAINST** removal

☐ As my proxy holder decides

If no box is checked, the proxy holder may vote as he or she decides.

4. Signature

This proxy is valid only for the meeting named above and any adjournment of it. I may revoke it at any time before the vote by written notice to the Secretary or by attending and voting in person.

Signature: _____ Date: _____

Printed name: _____

For Association use

Received (date / by)	Record owner and good standing confirmed	Votes