

**THE VILLAGE AT LAKE CHELAN
OWNERS ASSOCIATION**

**NOTICE OF ANNUAL MEETING
OF THE ASSOCIATION**

NOTICE is hereby given that the annual meeting of the members of The Village at Lake Chelan Owners Association (the "Association") will be held at 10:00 a.m. on Saturday, September 10th, 2016 at the Manson Park and Recreation Building, 142 Pedoi St. Manson, Washington, for the following purposes:

1. Introducing the current Board of Directors;
2. Approving meeting Minutes for 2015 Annual Meeting;
3. Announcing the need of an election for two new directors of the Board;
4. Giving a brief State of the Community address;
5. Discussing year-to-date financials;
6. Such other business as may properly come before the meeting.

Members of record on the record date may attend the meeting in person or by proxy. For purposes of this meeting, the record date is September 9th, 2016. If you do not expect to be present at the meeting, please complete and sign the enclosed proxy and return it to the Association at or prior to the meeting. The return of the proxy will not affect your right to vote in person should you attend the meeting.

By:

Leslie Burns, Secretary

Village at Lake Chelan HOA
PO Box 484
Manson WA 98831

**PROXY FOR THE ANNUAL MEETING OF
THE VILLAGE AT LAKE CHELAN OWNERS ASSOCIATION
TO BE HELD SEPTEMBER 10th, 2016**

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints _____ as Proxy, with full power of substitution, and hereby authorizes him/her to represent and to vote, as designated below (circle and initial), all the votes of the Association held of record by the undersigned on September 9, 2016, at the annual meeting of the Association to be held on September 10th, 2016, or any adjournment thereof (the "Meeting").

1. Action with respect to any matters that may come before the meeting:

YES (in which case the Proxy will have the discretion to act and vote as he or she deems appropriate with respect to any such matters)

NO (in which case the Proxy will abstain from voting on any such matters)

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned. The Proxy is authorized to vote in his or her discretion with respect to any of the above issues for which the shareholder provides no direction as to how he or she desires to vote.

Dated _____, 2016

Signature

Signature (if held jointly)

**YOUR VOTE IS IMPORTANT.
THIS PROXY MAY BE REVOKED BY DELIVERING
WRITTEN NOTICE OF REVOCATION TO THE ASSOCIATION
PRIOR TO THE MEETING, OR BY YOUR
ATTENDANCE IN PERSON AT THE MEETING.**

Proxy

ND: 19135.002 4843-0022-4258v1