

Matiko Hoa <matikohoa@gmail.com>

Jul 19, 2020, 10:47
AM

to bcc: crenshaw.john, bcc: LORI, bcc: GREGORY, bcc: GREGORY, bcc: DOUGLAS,
bcc: Brian, bcc: Brian, bcc: Catherine, bcc: Catherine, bcc: TERRANCE,
bcc: CHRISTOPHE, bcc: JOEL, bcc: DANIEL, bcc: QUAN, bcc: DARREL,
bcc: HOMAYOUN, bcc: Jean, bcc: Jeslene, bcc: Joan, bcc: Larry, bcc: Margo,
bcc: Mingyan

Matiko HOA Members,

Due to ongoing COVID 19 concerns and to comply with state law, our annual meeting and, now, the National Night Out Block Party have been cancelled to avoid large gatherings and to keep our members safe. The Matiko Board and Officers have agreed that we need to hold the meeting via email to safely conduct HOA business and keep all members informed.

This email will serve as a request for Board member nominations. Each year a new Board member is elected to serve a three-year term in accordance with the By Laws. We typically seek nominations prior to and during the annual meeting. You may nominate yourself. In addition, you may propose any additional new business items or motions. Nominations, new business items or motions are due by **July 28**

This email will also serve as the 30-day notification for the annual meeting. You will receive another email **on July 31** with a copy of the annual meeting agenda, treasurer's report, any new business suggestions or motions, and instructions for voting on the following items:

1. Acceptance or rejection of proposed budget for 2020
2. Ballot for nominees for the Board position
3. Ballot for accepting or rejecting reducing dues from \$150 to \$120 per year, effective 2021
4. Ballot for making the roofing material change from cedar shake to two or greater ply asphaltic, such as Certainteed Presidential (previously voted on and approved but vote was not retained so it must be redone)

Voting will be done by a simple reply to the **July 31** email with your response indicated for each of the ballot items. The period from **July 31 to August 28** will be for email discussion and answering questions if needed plus voting.

Please refer to the Neighborhood Link Matiko

page <http://www.neighborhoodlink.com/Matiko> in the Pages and Links section for the Treasures report and proposed 2020 budget plus the minutes from last year's meeting and other documents related to the HOA.

YOUR ACTION REQUESTED IN THIS EMAIL IS TO RESPOND (REPLY TO THIS EMAIL) BY JULY 28 FOR BOARD NOMINATIONS, NEW BUSINESS ITEMS OR MOTIONS IF YOU HAVE ANY.

Thank you for your interest in your community!

Larry Armbruster,

Matiko HOA President

206.595.5781