

## **Notice of Special Meeting Westridge Place Homeowners Association Inc.**

All owners are hereby advised that a Special Meeting of the Westridge Place Homeowners Association (HOA) has been called by signature of members having 10% or more of the votes in the Association. The meeting is scheduled as follows:

**DATE:**            **Thursday, June 14, 2007**

**TIME:**            **Sign in at 6:45 pm**  
                         **CALL TO ORDER at 7:15 pm**  
                         **ADJOURN by 9:00 pm**

**PLACE:**          **Shahala Middle School**  
                         **602 SE 192<sup>nd</sup> Ave., Vancouver, WA 98683**

This special meeting is called for the general purpose to vote on:

- Immediate removal of Declarant-appointed directors from the HOA Board of Directors.
- Proposed amendments to Declaration of Covenants, Conditions and Restrictions of Westridge Place (CC&Rs) recorded on 9/29/1998:
  - Amend Article 1, Section 4 to add at the end of this section: "Such transfers shall be inspected for suitability, condition and safety, and shall be accepted by the Board of Directors prior to transfer from the Developer. The Officers of the Board of Directors will be authorized by the Board of Directors to accept such transfers on behalf of the Association".
  - Article V, Section 1, Paragraph B. Declarant and Schuler exemption. Remove this provision in its entirety.
  - Article V, Section 9. Easements for Sales Activities. Remove this provision in its entirety.
  - Article V, Section 5: remove reference to Declarant from the last paragraph of this section.

### **Agenda**

1. Call to order
2. Establishment of Quorum
3. Proof of Meeting Call and Proof of Notice of Meeting
4. Presentation of Ballot (s)
5. Discussion
6. Vote
7. Open Forum
8. Voting results
9. Adjournment