



**SUDDEN VALLEY  
COMMUNITY ASSOCIATION**

**Special General Meeting**

**August 13, 2022**



## **Sudden Valley Community Association**

### **NOTICE OF SPECIAL GENERAL MEETING**

**August 13, 2022 - 1:00 PM - Dance Barn**

Notice is hereby given that a Special General Meeting of the Sudden Valley Community Association hereinafter referred to as SVCA, will be held at the Dance Barn located within Sudden Valley on Saturday, August 13, 2022, at 1:00 PM, the purpose of which shall be to conduct Association business.

#### **AGENDA**

- I. Call to Order
- II. Introduction of Parliamentarian
- III. Certificate of Quorum
- IV. Proof of Notice of Special General Meeting
- V. New Business:
- VI. Director's Address to the Meeting- A director whose removal will be considered at any Special General Meeting shall be given the opportunity to be heard at the meeting.
- VII. Board Director Removal Election  
Each individually named director will be voted on separately and in order to be removed must have an affirmative vote to remove of two-thirds (2/3) vote of the members voting.  
  
Measure 1: Shall SVCA Board Director Andrew (AJ) Tischleder be removed by a vote of the membership?  
  
Measure 2: Shall SVCA Board Director Sonia Wold AKA Sonia Voldt be removed by a vote of the membership?
- VIII. Property Owner Comments\*
- IX. Election Results/Announcement
- X. Adjournment

\*In order to give all members who wish to speak an opportunity to do so, individual comments may be limited by the Presiding Officer to no more than 3 minutes in duration.

## REMOVAL OF SVCA BOARD DIRECTOR

### Explanation:

Pursuant to Article II, Section 2 of the SVCA Bylaws, it shall be the duty of the President to call a Special General Meeting of the Association if so directed by a petition signed by members having ten percent (10%) of the votes in the Association. The President, upon receipt of the petition, shall cause notice to be given for a Special General Meeting to be held within sixty (60) days of the President's receipt of the petition.

Pursuant to Article III, Section 5(a) of the SVCA Bylaws, at any Special General Meeting of the Association duly called, any one (1) or more members of the Board may be removed, with or without cause, by a two-thirds (2/3) vote of the members voting in person or by ballot.

A director whose removal will be considered at any Special General Meeting shall be given the opportunity to be heard at the meeting.

Two petitions were signed by members having ten percent (10%) of the votes in the Association. Ten percent of the votes in the Association is 313 signatures.

Petition No.1 received 321 signatures:

1. This petition, signed by members having ten percent (10%) of the votes in the Association directs the Board President to call a Special General Meeting and specifies that the purpose for this meeting is to place the removal of Sudden Valley Association Board Director Andrew (AJ) Tischleder on the ballot for a vote of the Membership.

Petition No. 2 received 318 signatures:

2. This petition, signed by members having ten percent (10%) of the votes in the Association directs the Board President to call a Special General Meeting and specifies that the purpose for this meeting is to place the removal of Sudden Valley Association Board Director Sonia Wold AKA Sonia Voldt on the ballot for a vote of the Membership.

Each individually named director will be voted on separately and in order to be removed must have an affirmative vote to remove of two-thirds (2/3) vote of the members voting.

## **METHODS OF VOTING**

Follow Voting Instructions on backside of the Official Ballot  
CAREFULLY to ensure your vote is counted.

### **A. BY MAIL:**

Sign the backside of the provided Return Envelope where indicated and mail.  
Your vote will not count unless you sign the envelope. Your unique associated barcode is pre-printed onto the back of the Return Envelope. Do not remove or deface your name, lot and division number or your unique associated barcode. We must be able to identify your eligibility for your vote to count.  
Your mail-in ballot must be received by mail no later than 10:00 AM. on Friday August 12, 2022. Mailed ballots will be returned to SVCA Recall Election 2022, UniLect/Inspector of Elections, PO Box 66587, Scotts Valley CA 95067-9800.

### **B. DROP OFF:**

If dropped off at the Admin. Office, it must be received no later than 4:30PM, on Friday, August 12, 2022. You must use your return envelope to submit your ballot. If you need to replace your mail-in ballot, or do not receive a ballot by July 21, 2022, call UniLect Election Services' Duplicate Ballot Request Call Center at 1-866-466-6455. Operators are available 24/7 throughout the balloting period.

### **C. IN PERSON:**

You must register before you vote in person; registration is Saturday, August 13, 2022, from 9 AM to 12:30 PM in the Community Center. If you choose to vote in person, **DO NOT** bring the enclosed mail-in ballot; you will be issued a new ballot at registration on which to cast your vote.  
You may cast your ballot during registration and deposit it in the ballot box at the Community Center; **OR**, you can wait and cast your registered ballot at the Special General Meeting.  
**The Special General Meeting starts at 1:00 PM in the Dance Barn.**

### **D. PROXY:**

Beginning July 14, 2022, a Member wishing an original SVCA proxy form may address their written, signed, hard copy request to the N&E Committee, in care of the SVCA Admin Office, 4 Clubhouse Circle, Bellingham, WA 98229. Instructions to complete the form are included with the form.  
To be valid you must return your proxy directly to the SVCA offices in a sealed return envelope addressed to the N&E Committee in care of the SVCA Admin Office, 4 Clubhouse Circle, Bellingham, WA 98229, **no later than 4:30PM on August 12, 2022.**

### **OUT-OF-STATE OR COUNTRY PROPERTY OWNERS**

Protect your vote and ensure on-time delivery. **Vote & Mail your Ballot early.\***  
**Mail-in Ballots MUST BE RECEIVED NO LATER THAN: 10:00AM Friday, August 12, 2022.**  
**\*Out of Country Owners will need to provide postage on the return envelope.**

### **OWNERS WITH MULTIPLE SVCA PROPERTIES**

Protect your vote and ensure on-time delivery. **Ensure ALL your Votes count!**  
Each Vote **MUST** be in a separate **Secrecy Envelope** and **enclosed** in a separate **Official Return Ballot Envelope.**  
**QUESTIONS ?**

If you have any questions, please contact the N&E Chair at [BODAlyanak@SuddenValley.com](mailto:BODAlyanak@SuddenValley.com) or contact the Administration Office at 360-734-6430.

**If you need to replace your ballot, or do not receive a ballot by July 21, 2022,**  
call UniLect Election Services' Duplicate Ballot Request Call Center at 1-866-466-6455.  
Operators are available 24/7 throughout the balloting period.