

Blue Ribbon Farms Property Owners Association
P.O. Box 3141
Sequim, WA 98382

Official Notice of the 2023 Annual Meeting – Scheduled for February 11, 2023

The annual meeting of the Blue Ribbon Farms Property Owners Association (BRFPOA) is scheduled for February 11, 2023 at 2:00 PM at the old Dungeness School House. The address is 657 Towne Road, Dungeness, WA, It is at the intersection of Towne Road and East Anderson Road in Sequim.

In addition to our normal agenda items we will be asking for a vote be held to remove one of the current Board of Directors. This person has a continuing conflict of interest with regard to the ongoing legal action. An agenda for the meeting is included with this notice.

If you are unable to attend the annual meeting, please designate a proxy by using the form provided below. The rules for the annual meeting dictate that a 25% quorum of voting members needs to be present, so your proxy is very important. Your proxy instructions must be received by mail by the board no later than February 8, 2023. Proxy forms hand carried to the meeting will not be counted.

If you are planning on attending the 2023 meeting by using Zoom, please send in the proxy form provided below. The quorum for the meeting is based on the **voting members** present not the total number on the Zoom connection. It is difficult to separate the voting members from the non voting members in a timely manner during a Zoom meeting.

Topic: BRF POA Annual Meeting

Time: Feb 11, 2023 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/84018739336?pwd=U2MreUFxRTk4QzlSa0R2eHYzbUo3UT09>

Meeting ID: 840 1873 9336

Passcode: 638614

2023 Blue Ribbon Farms PROXY VOTE INSTRUCTIONS

I am unable to attend the February 11, 2023 BRFPOA annual meeting and hereby authorize the Blue Ribbon Farms Property Owner appointed below to place my vote(s).

Your Name _____ Number of lots Owned _____.

Property owner who will vote for you (choose one)

____ Option 1 – Named individual _____

____ Option 2 – Consensus of the Board of Directors

I attest the above proxy represents my voting interests.

Signature _____ Date _____

Blue Ribbon Farms Property Owners Association
Agenda for February 11, 2023 Property Owners Meeting

- a) Calling of role and certifying proxies
- b) Proof of notice of meeting or waiver
- c) Verify quorum
- d) Reading and disposition of any unapproved minutes
- e) Report of officers
- f) Report of committees
- g) Approval of budget
- h) Election of directors
- i) Unfinished business
- j) New business
- k) Adjournment