

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

Official Notice of the 2024 Annual Meeting – Scheduled for February 10, 2024

The annual meeting of the Blue Ribbon Farms Property Owners' Association (BRFPOA) is scheduled for February 10, 2024 at 2 p.m. at the Old Dungeness School House. The address of the Schoolhouse is 657 Towne Road, Dungeness, WA. It is at the intersection of Towne Road and East Anderson Road in Sequim. Please note: at this point, you cannot access the Schoolhouse by turning north onto Towne Road from Woodcock Road. You must access it from East Anderson Road.

An agenda for this 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 6, 2024. You may either mail your proxy form or deliver it to a "proxy box" set on the porch of the Treasurer's home at 60 Airpark Rd. Proxy forms hand carried to the meeting will not be counted.

There will be no Zoom available for this meeting. The Power Point presentation will be available on February 6th on the Blue Ribbon Farms website (<http://blueribbonfarmsassociation.com>). If you have questions about any of the items to be discussed, please provide those questions to your proxy holder, so that your questions can be asked at the meeting. Please make every effort to attend or to assign your proxy and deliver the proxy notice to the Board by the deadline. The quorum for the meeting is based on the **voting members** present, either in person or through proxy.

2024 Blue Ribbon Farms PROXY VOTE INSTRUCTIONS

I am unable to attend the February 10, 2024 BRFPOA annual meeting and hereby authorize the Blue Ribbon Farms Property Owner appointed below to place my vote(s).

Your Name _____ HOA Site Address _____

Email Address _____ 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 _____