

Stoneridge Recreational Club Condominium Owners Association 41st Annual Meeting Notice, Proxy Statement & Candidate Profiles

The **Forty-First Annual Meeting** of the Stoneridge Recreational Club Condominium Owners' Association, Inc. will be held on **Saturday, September 18, 2021 in the Recreation Center Gymnasium** at Stoneridge Resort, 150 Holiday Loop, Blanchard, ID

Mail your proxy in OR look for Online Proxy on August 18, 2021 and submit online!

Check-in/Welcome Reception at 10:00 a.m. Meeting starts at 10:30 a.m.

Your attendance at the Annual Meeting is encouraged. Whether or not you plan to attend the meeting in person, **you are requested to designate the Board of Managers, or a person of your choice, as your proxy**, so that they may vote on your behalf. Proxy holders must be present at the meeting in order for the proxy to be counted. All who execute proxies may revoke them at any time, before they are exercised. If you attend the Annual Meeting in person and vote, your proxy will be automatically revoked and your "in person" vote will be counted. Your voting percentage is automatically calculated based on number of timeshare weeks you own.

The **Agenda** for the Annual Meeting and the purpose of the meeting are as follows: **Approval of Minutes from 2020 Annual Meeting, reports on the state of the Association, Board Member Election, and New Business** or any additional business that may properly come before the Association. A **Question and Answer Session** will be held immediately after the meeting followed by a **complimentary lunch**. Requests for additions to the agenda in the way of new business items or presentations to the membership should be addressed to the Board of Managers not less than three (3) days prior to the meeting date.

A list of members is available for inspection by any member for the purpose of communication with other members concerning the meeting during regular business hours at the corporation's principal office, 150 Holiday Loop, Blanchard, Idaho 83804. A request to inspect the membership list must be submitted in writing, in advance, in accordance with Idaho Code § 30-30-509.

The **enclosed proxy** allows you to direct your proxy to be voted in a specific way, or to allow your proxy to make voting choices for you.

Please complete and return your proxy as soon as possible. In order for your proxy to be valid, it must be signed and received at or before the commencement of the meeting, Saturday, September 18, 2021. A self-addressed, postage-paid envelope is enclosed for your convenience. It is **urgent that you don't delay to help avoid additional costs to the association.**

Election of Board Members: (Three (3) positions open for a three-year term).

The Board would like to thank the **Nominating Committee, Lois Cummins, Karen Migliuri and Mike Powell** and the candidates, for their willingness to serve. Members were able to petition to run for the board and/or go before the Nominating Committee. There are **three positions open**. The Nominating Committee interviewed three (3) candidates of which two (2) are incumbents. They stated that all are excellent candidates to run for the board. There were no other candidates this year. Below are the candidates' statements.

Candidate Profiles and Statements:

There are **three (3) candidates** for three (3) board positions, each with a three-year term. You have **three (3) votes**. You may register only **one (1) vote** for any nominee. Your vote is weighted by the total voting percentage of your ownership interest.

Candidate: Patricia Hayes, Incumbent and Nominating Committee Recommendation:

"I am Patricia Hayes and I have lived in Priest River, Idaho for 51 years. I am married with 3 kids. I am very family oriented and love boating, jet skiing, going to the mountains, camping, fishing, picking huckleberries or just a fun game of cards. I have been a salon owner for 23 years in Newport, WA. I love to make people feel good about themselves. Most of my life I have been active in 4-H. I have participated and been a leader, and have done a lot of volunteer work; judging, roadside cleanup, food booth, and activities and prizes for kids. I have been active in Parent Teacher Organization and in our local Priest River Youth Athletic Association program where I served as a board member for the basketball program. I feel my experience gives me a unique way of representing the varying interests of our owners." Patricia owns one (1) week.

Candidate: Michael Seubert, Incumbent & Nominating Committee Recommendation.

Mike is from Spokane, WA. Before retiring as a principal and teacher for Spokane School District #81, Mike served on a variety of curriculum and other committees. He has also served on the religious education board and pastoral council at Assumption Parish. Mike has served on the Stoneridge Board since September 1995, and has been vice-president for 20 years. Mike serves on the Joint Management Board of Common Amenities (JMBCA). Mike is happy to have completed projects such as refurbishment and the elevator connector buildings at Stoneridge, making everyone's vacation experiences more enjoyable, and is looking forward to continue serving on the board. He and his wife Joan own three (3) Weeks.

Candidate: Randall S. Smith, (Retired) Petitioned Candidate & Nominating Committee Recommendation.

Randy and his wife Lori of 35 years live in Deer Park, Washington. He retired from federal service with the Department of the Navy as a civil servant at Puget Sound Naval Shipyard in Bremerton, WA in 2014 where he spent 40 years working as an Electronics Technician on nuclear powered submarine and aircraft carriers as a Combat Systems Weapons Systems tester and manager. His wife, Lori also worked for DOD at Keyport, Washington. They retired to Deer Park three years ago. They have owned a timeshare unit at Stoneridge since 2020. He has coached youth soccer and performed as a Boy Scout den leader and master in the past with his three sons. He has no experience performing on a condominium board, but is very interested in volunteering his time and effort to keep the association and resort as a top quality destination into the future. Randy and his wife, Lori, own one (1) week and they enjoy the amenities offered.

2021 SRCCOA BOARD OF MANAGER CANDIDATES



Patricia Hayes
Incumbent



Mike Seubert
Incumbent



Randall Smith
Newest Candidate

Respectfully submitted on this 30th day of July, 2021
On Behalf, Stoneridge Recreational Club Condominium Owners Association, Inc

Leonard E. Parenteau

Leonard Parenteau, President, SRCCOA, Inc.

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