

**Stoneridge Recreational Club Condominium Owners Association, Inc.
Virtual/Internet-Based 2020 Annual Meeting Notice, Proxy Statement**

Help Save Costs! Don't delay. Complete your proxy immediately so a follow up reminder is not needed.

The Fortieth Annual Meeting of the Stoneridge Recreational Club Condominium Owners' Association, Inc. will take place online on Friday, September 18, 2020. In line with the Governor's Guidelines on Safe Gatherings and Public Events in Idaho, this will be an internet-based meeting with no attendance in person other than the Board of Managers and necessary support staff. The meeting will be broadcast from Stoneridge Resort, 150 Holiday Loop, Blanchard, ID with Owners having the option to, (i) represent themselves in person by registering to attend online, (ii) attend the meeting in person but be represented by their designated Proxy, or (iii) simply watch online in real time. The Annual Meeting will be recorded and available for viewing online through September 30, 2020.

Register online on or before September 11, 2020. Log-in online between 6:00 - 6:30 pm. Meeting starts promptly at 6:30 p.m.

Whether or not you plan to register and attend the meeting online, **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 registered and in attendance online in order for the proxy to be counted. If you intend to name anyone other than the Board of Managers or a Stoneridge Resort staff person you know will be present at the meeting please make sure that your proxy holder will indeed be registered and in attendance online so that your proxy can be counted. All who execute proxies may revoke them at any time, before they are exercised. If you register and attend the Annual Meeting in person online, you must direct that your previously issued proxy be revoked in order for your "in person" vote to be counted. Your voting percentage is automatically calculated based on the percentage ownership of your combined weeks.

The **Agenda** for the Annual Meeting and the purpose of the meeting are as follows: **Approval of Minutes from 2019 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. 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.

To access the Online Annual Meeting: Log on to www.stoneridgeresort.com Click, **Owners Only**. Login name: **Owners** Password: **2020SR** There will be a link to the meeting on that site. **You will need to enter your email at that time. Your current email is listed on your Proxy.** You will also receive email reminders of the meeting. **You may submit your proxy online by watching for the email from Stoneridge 2020 Proxy on August 10, 2020.**

Opportunity for Owner Comment: Whether you attend the annual meeting on line or by proxy, it is imperative that you complete your Proxy so that extra costs do not have to be expended to reschedule the meeting. We must have a minimum of 25% of the ownership interests present in person or by proxy to constitute a quorum. Written comments will be accepted through September 11, 2020 at 5 pm by emailing admin@stoneridgeresort.com or at the meeting in the comment section at the end of the meeting. The meeting will be no longer than 2 hours in length, including the question and answer session.

During the Virtual Annual Meeting Please be patient, as this is a new process for all of us. The meeting will be moderated by an emcee who will allow owner participants to write in their questions and will be handled in an orderly fashion similar to a typical Annual Meeting. During the meeting, if you experience technical difficulties, please contact the WebinarNinja.com the meeting, or you may contact Stoneridge Resort's cell phone at (208) 610-5672

Instructions for Online Proxy Submission and Online Meeting Below:

2020 Stoneridge Resort Proxy
Submit Online or by Mail

- 2020 Online Proxy (dated August 10, 2020)
Online - Look for email from Stoneridge Resort. Click the link (within that email) and submit your proxy.
or
- Mail-In Proxy - Mail proxy to Stoneridge in enclosed envelope.
(Save money for your association. No need to send in your paper proxy if you submit your proxy online.)

To Attend the 2020 Stoneridge Virtual Annual Meeting
Friday, September 18, 2020 6:30 pm

- GO TO** → WWW.STONERIDGERESORT.COM
- CLICK TAB (Upper Right Hand Corner)** → **Owners** (password 2020SR)
- YOU WILL RECEIVE** → An email titled Stoneridge Annual Meeting with a link to register for webinar
- YOU WILL THEN RECEIVE** → A confirmation and link to the virtual Annual Meeting