Stoneridge Recreational Club Condominium Owners Association, Inc. Annual Meeting Notice, Proxy Statement and Candidate Profiles

The Forty-Third Annual Meeting of the Stoneridge Recreational Club Condominium Owners' Association, Inc. will be held on Friday, September 15, 2023 in the Recreation Center Gymnasium at Stoneridge Resort, 150 Holiday Loop, Blanchard, ID Check-in/Welcome Reception/Hot Dog Roast at 6:00 p.m. Meeting starts at 7:00 p.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, be fore 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 your total ownership interest at Stoneridge.

The Agenda for the Annual Meeting and the purpose of the meeting are as follows: Approval of Minutes from 2022 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 also be held. 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, Friday, September 15, 2023. A self addressed, postage paid envelope is enclosed for your convenience. It is urgent that you don't delay to avoid additional costs to **the association due to lack of quorum.**

Election of Board Members: Three positions, two for three-year terms and one for a two-year term

The Board would like to thank the **Nominating Committee**, **Christine Simpkins**, **Barbara Bauer and Mary Ann 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 reviewed the candidates, all 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' profiles.

Candidate Profiles and Statements, All are Nominating Committee Recommendations:

- 1. Terri Ivie, Incumbent (Running for 3-year position) Terri has lived in Priest River since 1991, a rural mail carrier until 1998, joined the Priest River Times as a part-time advertising manager, then as managing editor. "In 2016 I joined my son in starting the Beacon Newspaper. I have been involved with Girl & Boy Scouts, Booster Club, PTO, PRYAA, started the soccer program in Priest River, Priest River Lioness, two years as president, Priest River Lions Club, two years as Leo's Advisor and a Priest River Chamber of Commerce board member for two years. Currently I am the chair for the POV Relay for Life, Newport Hospital Foundation, Newport Planning & Zoning, and am the chair for the Distinguished Young Women Scholarship Program and have held a huge fashion show/luncheon fundraiser for seven years to benefit the women's shelter in Priest River. My past volunteerism, Bonner Community Hospice volunteer, Newport/Priest River Rotary Club, two years as president & traveled to Africa for a water project in 2004." (Terri owns 1 week)
- 2. Kevin Jones, Newly Appointed Incumbent (Running for 3-year position) Kevin has a background in the food services industry where he currently serves as General Manager for the Davenport Centennial Restaurants and oversees both the Centennial and the Davenport Grand Hotel Food & Beverage operations. (Kevin owns 1 week)
- 3. Candidate: Maury Nollette, Newly Appointed Incumbent (Running for 2-year position) "I will strive to work with the board to maintain a stable and enjoyable vacation experience for the owners at Stoneridge. I will work with the board on containing cost and planning for future expenditures. I have been an owner for over 10 years and have lived in Spokane since 1974. I have a business, accounting and investment background." Maury owns an investment advisory firm in Spokane (Maury owns 1 week)

There are three (3) candidates for three (3) board positions, two with a three-year term and one with a two-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. If you have more than one owner number, please submit a proxy for each owner number. The total weighted voting percentage will be calculated based on all of the weeks you own as it relates to your owner number.

Respectfully submitted on this 30th day of July, 2023

On Behalf, Stoneridge Recreational Club Condominium Owners Association, Inc

Leonard Parenteau, President, SRCCOA, Inc.