

CHARBONNEAU COUNTRY CLUB

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NOTICE

Charbonneau Country Club Annual Meeting Wednesday, July 29, 2020 at 6:30 p.m.

Due to COVID-19, the 2020 CCC Annual Meeting will be held digitally to comply with state guidelines to help keep our community safe. This is an open meeting and members are invited to participate online on Zoom Audio and/or Video

Please go to the below address to join the webinar:

<https://us02web.zoom.us/j/81581655358?pwd=dkgrWld2S1FjSjhiNO5JVFZOc1hYQT09>

Password: 941083

Or iPhone one-tap:

US: +16699009128,,81581655358#,,,0#,,941083# or
+12532158782,,81581655358#,,,0#,,941083#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 815 8165 5358

Password: 941083

International numbers available: <https://us02web.zoom.us/j/krU4XM62U>

Please fill out the attached directed proxy form. It is critical that we receive proxy forms back to meet our quorum requirements for the annual meeting.

**Proxy for Annual Meeting of the Association of the
Charbonneau Country Club on
July 29, 2020 at 6:30 pm**

I, the undersigned, hereby authorize the Secretary of the Charbonneau Country Club Board of Directors, Pat Tewell, to cast my directed proxy vote as stated below. This proxy is effective on July 29, 2020 and expires after conclusion of the 2020 Annual Meeting. This proxy should be presented to the Secretary of the Board by 5pm on July 29, 2020.

Vote for three:

Nominees:

_____ **Pat Tewell:** Pat is currently a Director and serves as the Board's Secretary and is a part of the Executive Committee. She was first elected to the Board in 2017. Pat has served on the Communications Committee, chaired the Landscape Committee, and currently works with staff on planning yearly activities, proofreading Villager articles, and the Membership Directory. She is in support of Disaster Preparedness efforts that are an important function in our community. Before joining the Board, she served on various boards and committees in our community and is a valuable asset to the Board. She and her husband, Mike, have been Charbonneau residents since 2004.

_____ **Gary Newbore:** Gary was appointed to the Board to fill a vacancy last fall. Gary's past experiences working for two large corporations in his professional life, as well as an HOA president, have served the Board well. He chaired the Due Diligence Committee which examined the golf

course merger and has been an integral part of the Village Center Development Task Force as we move forward on the Activities Center. Gary is also the Chair of the Architectural Control Committee as well as the committee assigned to review our By-Laws and CC&R's. Gary supports a strong Disaster Preparedness program in Charbonneau. He has made a significant and positive impact on the Board and is a valuable asset as we move forward into the future. Gary and his wife, Ellen, have been Charbonneau residents since 2018.

Linda Owen: Since moving to Charbonneau with her husband, Dale, in 2011, Linda has been an active member of numerous boards and committees, including CWGA and CWA. She currently serves on the Village Center Development Task Force. In her professional life, she was a Judicial Assistant to the Chief Bankruptcy Judge for Oregon. She has also served as a Human Resource Director for a small business and brings a common sense approach to the Board, while understanding the fact that HOA's are governed by their CC&R's and state statutes. She strongly supports the Board's efforts in both transparency and confidentiality. She supports a strong Disaster Preparedness program and, as an avid golfer, will be a valuable asset to the Board as the golf course merger moves forward.

Write in: _____

(OVER)

Vote: This is a standard annual tax resolution that has been approved in past annual meetings and is recommended by our CCC CPA.

I support []

**RESOLUTION OF CHARBONNEAU COUNTRY CLUB 2020
RE: EXCESS INCOME APPLIED TO THE FOLLOWING YEAR'S
ASSESSMENT**

WHEREAS, Charbonneau Country Club is an Oregon corporation duly organized and existing under the laws of the State of Oregon;
and

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;

NOW, THEREFORE, the members hereby adopt the following resolution by and on behalf of Charbonneau Country Club:

RESOLVED, that any excess membership income over membership expenses for the year ended December 31, 2020, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

I oppose []

Date Signed: _____

Address of the Absentee Homeowner:

Name of the Absentee Homeowner: (please print)

Signature of Absentee Homeowner:

**NOTE: The person assigning a proxy for their vote to be cast must be a voting member (property owner) within Charbonneau Country Club. One vote per residence owned.*