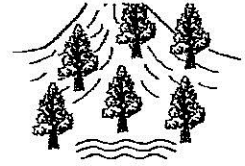


Cascade View Estates Homeowners' Association



Annual Meeting Minutes for May 16, 2015

The annual meeting for Cascade View Estates Homeowners' Association was held at the Community Presbyterian Church and called to order at 10:00 AM by Joe Murray, Board of Directors President. Present in attendance: Daria Nelson, Ken Kerfoot, Rod Hatchell, John Seitter, Bob Grabar and 20 homeowners.

The proof of notice of annual meeting and all attached documentation as follows:

- The Board of Directors fixed the close of business on March 31, 2015, as the record date for property owners entitled to receive annual meeting notice and voting proxy.
- Meeting notice, financial reports, and proxy card mailed before April 16, 2015.
- Statement of Earnings and Balance sheet for the year ending December 31, 2014.
- Statement of Earnings and Balance sheet for January 1, 2015 through March 31, 2015.
- Nomination sheet and Bios for 2 open Board of Directors positions.
- Proxy cards with return postage.

Note: 279 eligible proxies were sent, of which 100 proxies voted. A legal quorum is 20% or 56 votes. The business conducted at the meeting was considered a legal quorum.

- The vote tally from 100 proxy votes were as follows:

| | Approve | Disapprove |
|-------------------------------------------------------------------------------------------------------|---------|------------|
| 1. Statement of Earnings and Balance Sheets | 88 | 1 |
| 2. Transacting such other business as may properly come before the meeting Or any adjournment thereof | 86 | 0 |
| 3. Ratification of all actions taken by the BOD during 2014 to May 16, 2015 | 87 | 0 |
| 4. Elect two directors for a 3 year term. | | |
| Mayme Trumble | 53 | |
| Cory Nystul | 55 | |
| Antonina Vass | 56 | |

All items in the proxy statement were approved or ratified which included:

1. Approved the Statement of Earnings and Balance Sheets through 12/31/2014 and 3/31/2015.
2. Transacting such other business as may properly come before the meeting or any adjournment thereof.
3. Ratified all actions taken by the Board of Directors during 2014 and until May 16, 2015
4. Antonina Vass and Cory Nystul were elected for a 3-year term to the HOA Board of Directors.

The Board of Directors would like to thank all homeowners that submitted proxy cards and attended the Annual meeting.

Annual meeting mailing costs for meeting notice, financial reports and proxy cards:

| Year | # Mailed | # Votes Rec'd | Mailing cost |
|------|----------|---------------|--------------|
| 2015 | 279 | 100 | \$466.01 |
| 2014 | 279 | 106 | \$531.78 |
| 2013 | 280 | 79 | \$404.31 |
| 2012 | 259 | 90 | \$371.57 |
| 2011 | 269 | 100 | \$402.59 |
| 2010 | 267 | 98 | \$340.78 |
| 2009 | 286 | 83 | \$297.86 |

The BOD would like to thank the homeowners who completed and submitted the Member Information forms.

Reminder of Website Documents: If you haven't looked at documents in awhile, go to our website. There you will find the CC&R's, Bylaws, and Board Members contact information.

Open Session for questions: Requested that contact number be listed on annual letter for those who do not have access to the internet. If you have submitted an ARC approval form and have not heard anything back, please contact a Board member directly to find out status of form before assuming that request has been automatically approved. It is within your homeowner's rights to notify the Board of actions that you feel are a violation of our

For HOA Business:

Website (www.cascadeviewestateshoa.com) and email addresses:

General HOA business/questions: cve.hoa@aol.com *NEW*

CC & R and Architectural Review issues/questions: cve_covenants@yahoo.com

To conserve costs, all meeting minutes are posted on the website and will only be sent to HOA members who request a mailed copy.

Meeting was adjourned at 11:57 a.m. Motion to adjourn by Craig Knight, seconded by Frank Smith

Meeting minutes taken by Daria Nelson-HOA Board of Directors Secretary
(Minutes are posted on the website: www.cascadeviewestateshoa.com)