

Proxy Form Cover Letter

The below form authorizes a member of Eastsound Water Users Association (EWUA) to designate another person as their proxy. This proxy authorization is valid for a period of eleven (11) months unless revoked in writing. The proxy designation is void if you decide to participate in the member meeting.

Why we ask you to authorize a proxy?

1. To help assure that we meet quorum requirements for member meetings.
2. The proxy will vote for you if you are unable to attend the member meeting.

Who can vote?

Members of EWUA or their proxy. If you are a renter, ask your landlord if you can be their proxy.

Who can be a proxy?

Anyone designated by a member.

Can I be a proxy for more than one person?

Yes.

Reasons for the recall are
available at: RecallWater.com



When will the meeting be?

To be determined. The meeting will be scheduled after the petition is submitted.

Please submit one proxy form for each membership you control. Do not submit more than one proxy per membership.

Please make sure that your proxy will participate in-person in the member meeting held for the purpose of considering the recall of the Board of Eastsound Water Users Association.

If you do not know your Tax Parcel Number, there is a link contained in the digital proxy form that you can follow to find it in the San Juan Co. Assessor's records. If you do not know who to designate as a proxy but would like to see the Board held accountable, then you can designate Steve Smith or Tenar Hall as your proxy. They intend to vote to recall the current Board members (except Ron Claus) for breach of their fiduciary duty for the reasons explained in the recall petition. Use the following information in the proxy form. Use recallwater@gmail.com for the email address.

Steve Smith
(360) 389-2553

Tenar Hall
(360) 504-6754

You can print out the petition and proxy form, fill them out, then either scan them or take a photo of a completed form and send to us at recallwater@gmail.com or you can snail mail them to us at Recall Water, PO Box 1573, Eastsound, WA 98245.

You may also stop by Tidepool at the corner of A Street and North Beach for a blank petition and proxy form to complete. You can leave the completed forms at Tidepool for us to pick up. Please note that Tidepool is not endorsing or advocating this recall effort but is simply making their facility available for your convenience. We are sure that they will appreciate your business.

EWUA Proxy Form



Your Name and Contact information (required)

Printed name of person/entity holding the membership.

Primary Phone _____ (____) cell (____) landline

Email _____

Street Address _____

Tax Parcel Number of a parcel with a water membership _____

To lookup your TPN - bit.ly/Recall-Polaris Or scan the QR code in the top right corner.

Do you wish to receive updates on the recall and the meeting dates? (____) Yes (____) No. If yes, by what method? (____) via email (____) via text

Proxy's Name and Contact information (required) (The person you are allowing to vote for you.)

Proxy's Name - Printed _____

Phone _____ (____) Cell (____) Landline

Email _____

I hereby appoint and authorize the named individual as my proxy to act on my behalf at the member meeting(s). This proxy is limited in duration to eleven months, as per RCW 24.03A.430.

This includes but is not limited to votes on the recall of the following Board members:

- Clyde Duke - President
- Jim Nelson - Vice President
- Joe Cohen – Secretary
- Scott Lancaster – Treasurer
- Mike Cleveland
- Any appointee made to the Board prior to or at any member meeting.

This proxy authorization to vote on my behalf is withdrawn if I participate in the member meeting. I certify that I am a member of Eastsound Water Users Association.

Signature _____ Date: _____

Please provide a copy of this form to the Recall Team. The Recall Team will provide this completed form to the Board secretary or election inspector, as appropriate.

If by email: RecallWater@gmail.com

If by snail mail:

You may scan or take a photo and email.

Recall Team
PO Box 1573
Eastsound, WA 98245