



August 21, 2020

**SUBJECT: Election of Directors**

Dear Quadna Mountain Homeowner:

Earlier this month you received a letter informing you that due to the COVID-19 pandemic, the 2020 Annual Meeting previously scheduled for September 5<sup>th</sup> had been cancelled and that the two expiring Board terms would be filled by a mailed ballot.

The two Board terms are those currently held by Blaine Smith and Mark Antonich, both of whom are willing to serve another term if elected. Blaine Smith submitted a Candidate Profile which is enclosed and we have also received Candidate Profiles from two other Quadna Mountain homeowners interested in serving on your Board: Mariska Baranczyk and Rodney Gay.

Enclosed in this mailing are the following items:

- Three Candidate profiles
- Ballot with detailed voting instructions on the reverse side
- Two envelopes (this permits a secret voting process)

As an added convenience, you can also cast your vote electronically by going to <https://app.hellosign.com/s/GTmA5gqG>. However, unlike the mailed paper ballot, votes cast electronically are not secret.

Votes must be received by no later than 5:00 PM on September 9<sup>th</sup> to be counted. After the ballots have been counted, written notice of the results will be sent to all the owners within 30 days of the close of voting.

Please note that if the votes cast do not at least equal the number of owners needed to meet the quorum requirement for a membership meeting, which is 24 owners, the vote is invalid and must be repeated at an additional cost to your Association. (Please note that if there are multiple owners of a unit, there is still only one vote cast for that unit, and the owners will need to agree on how that ballot should be voted.)

If you have any questions regarding the Board election, please contact me at 763-512-4320 or [dstendal@omega-mgt.com](mailto:dstendal@omega-mgt.com).

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Stendal", written over a white background.

David C. Stendal  
Association Manager

DCS/clc