

**Lacamas Shores Homeowners' Association 2012 Proxy Vote
for Electing New Members to the Board of Directors**

Individuals elected to the Lacamas Shores Board of Directors serve two year terms. This year, four of the seven positions are up for re-election. Anyone can submit their name right up until the Annual Homeowners Meeting, scheduled for 6:00 PM, Saturday, February 25, 2012 at the Camas Meadows golf course club house. Candidates are listed below in alphabetical order. Write-ins are accepted.

My vote is for the following FOUR (4) people to be on the Lacamas Shores HOA Board:

- Richard Arnold (Current Board Member)
- Steve Marrinan (Current Board Member)
- Mary Ann Middleton (Current Board Member)
- Dave Patterson (Current Board Member)
- ... Write in _____
- ... Write in _____

Signature

Print Name

Address and/or Lot number(s)

Note: You have one vote for each lot that you own. In order to be eligible to vote, your dues for 2012 must be paid in full.

**Lacamas Shores Homeowners Association 2012 Auditing Proxy Vote
for the Audit of 2011 Financial Statements**

Issue: Should the Homeowners Association waive the requirement to audit the financial statements of the Association for 2011 and conduct an internal audit by the Audit Committee, or hire an independent certified public accounting (CPA) firm to audit the statements?

We are required to vote on this issue in order to comply with the Washington State Homeowners' Association Act of 1995. Several years ago, we hired a CPA firm to audit our books and financial statements and they found no discrepancies. The cost of this audit, from the CPA firm and our outside accounting firm, totaled approximately \$3,000. The Lacamas Shores HOA Audit Committee always does an annual independent audit of the financial statements. In 2004, a Reserve Study was also done and the financials were reviewed at that time by the Reserve Company.

The LS Board has **unanimously voted** to recommend we **waive the outside audit** and conduct an internal audit by our Audit Committee. The Audit Committee audited our books last year and found no discrepancies. This decision must be made by a quorum of homeowners which requires a minimum of 83 votes – therefore we would appreciate all residents participating in this vote.

_____ Waive the requirement to audit the 2011 LS financial records/statements by an independent CPA firm (an internal audit of the 2011 LS financial records/statements will be performed by the Audit Committee instead).

_____ Require an independent CPA firm to audit the 2011 LS financial records

Signature

Print Name

Address and/or lot number(s)

Note: You have one vote for each lot that you own. In order to be eligible to vote, your dues for 2012 must be paid in full.