

WESTSIDE WATER ASSOCIATION
ANNUAL MEETING
THURSDAY MAY 25 at Havurat Ee Shalom

May 9th, 2017

From: Board of Directors, WWA

Please plan to attend the Annual Meeting of Westside Water Association at 7:00 PM on Thursday, May 25, 2017 at the Havurat Ee Shalom on Westside Highway. We need at least 60 members represented either in person or by proxy in order to conduct business. If you cannot attend, it is very important that you **send in your proxy** form (on the back of this page) to authorize a member to vote in your place.

Shareholders are also invited to come at 6:30 PM for coffee and member provided snacks. It's a great opportunity to get acquainted or catch up with your neighbors. Please bring simple finger food to share.

Your Board has had another active year and is especially celebrating the first year of operation with 2 wells now at the Anderson Well site and the excellent water quality that they give us. We look forward to sharing that and more at the annual meeting and receiving feedback from you and hearing any concerns or suggestions you may have. You can find more information at the WWA web site: http://westsidewater.org/documents_wwa.htm

The annual meeting will begin promptly at 7:00 PM. Please plan to attend and take part in setting the direction of your association for the coming year!

AGENDA

- Call to Order
- Minutes of 2016 Annual Meeting
- Treasurer's Report
- President's Report
- System Manager's Report
- Global Water Initiative Report
- Old Business
- New Business
- Election of Board Members for 3 positions
- Adjournment

There are vacancies for three Board positions. “At large” member Theo Eicher is stepping down after contributing invaluable business and analysis skills. We extend our deep gratitude to Theo for his service to our community water system. The positions held by Vice President Jennifer Pratt and Secretary Amy Cole are up for election as well. Both of these board members have agreed to run again.

One member has expressed interest in serving on the Board and will be officially nominated at the Annual Meeting. If you wish to be nominated or to nominate someone else you can:

- email the board at: contact@westsidewater.org or,
- call a Board member or
- leave a message at the Westside Office **206-567-4568**. or
- be nominated from the floor on May 25th.

PROXY STATEMENT

I, _____, member of the

Westside Water Association, do hereby authorize (*pick from list below or write in a member’s name you know will be attending the meeting*)

_____ to vote my share at the

May 25th, 2017 Annual Meeting of the Westside Water Association.

Signed _____ Account # _____

Dated _____

Please designate a proxy from the following:

- Pat Call _____
- Theo Eicher _____
- July Olson _____
- Jennifer Pratt _____
- Amy Cole _____
- Doug Dolstad _____
- Other (please identify by name) _____