



Parkshore Marina Association

Board of Directors
Lake Washington - Seattle, Washington

NOTICE

January 20th, 2024

Dear Members,

The Parkshore Marina Association Board of Directors (under the Declaration and Bylaws of the Association) is calling the Annual Meeting of the Association.

Rainier Yacht Club March 20th, 2024 6:00 PM

This is the Association's Annual Meeting, as called for under the Bylaws and the Declaration of the Association. The meeting will provide an update on Marina business, reports from Officers and the Marina Manager, as well as scheduled time for member discussion.

In addition to the Annual Meeting, this notice is the **call for nominations** for two (2) Directors for the "even year" positions per the Declaration and Bylaws of the Association.

If you are unable to attend the meeting in person, a Proxy Form is provided below and the Board has provided this meeting to be available via Zoom:

[https://us06web.zoom.us/meeting/tZYkduChqTojHtPUiIzoVAjQcpzEmxwJcrSS/ics?icsToken=98tyKuGqpz0jE9OTuR2ARpwQHYj4XfPwtiFEgrdtqRbMGXBlQwnHNfJYF79nB_LT](https://us06web.zoom.us/join/82919976947?pwd=58iBOQnSGGxbjHalDikERNJteNY5TO.1)

Join the Zoom Meeting at:

<https://us06web.zoom.us/j/82919976947?pwd=58iBOQnSGGxbjHalDikERNJteNY5TO.1>

Meeting ID: **829 1997 6947**

Passcode: **018065**

One tap mobile

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+12532050468,,82919976947#,,,,*018065# US

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Vice-President Onoferson announces the following agenda:

- Introduction of the Board of Directors
- Introduction of Attending Members & Quorum Call
- 2024 Special Meeting Minutes
- President's Report

- Treasurer’s Report
- Marina Manager Report
- Member Discussion
 - Members are free to discuss or address the Board of Directors during this period
- Old Business
- New Business
 - Election of two (2) Directors for the even year positions on the Board of Directors
- Adjournment

We look forward to your attendance and participation!

Regards,

Board of Directors, Parkshore Marina Association
 Kashmera Onoferson, Vice-President
 Glenn Blumenstein, Treasurer
 Patrick Haley, Secretary
 Susan Christ, Director-at-Large
 Jesse Huntley, Director-at-Large

Proxy

Members at attendance of the Annual Meeting with **proxies** of other members will need a signed letter or the below form with the slip number(s) and signed form from the member **not** in attendance.

Member	Slip
Signature	Date

I am authorizing the proxyholder named above to vote and act on my behalf to the extent that I would be personally present. The appointment of proxy shall only be effective during the Association’s 2024 Annual Meeting and at all adjournments of that said meeting.