Mercer Park COA c/o Trestle Management 2100 124th Ave NE # 110 Bellevue WA 98006 USA





March 14th, 2022

Mercer Park Condominium Association Owner:

The 2022 Annual Meeting will be held on March 28, 2022, at 7:00PM. See the enclosed notice for details. A quorum is required to conduct the annual meeting. Please plan to attend in via conference call, or failing that, by proxy, so required business can be completed. See the enclosed proxy form.

One (1) Director will be elected, via electronic signed ballot submittal, for a 3-year term. Please consider running for a Director position. Effective governance of the Association is very important to the quality of life and ultimately your property value. Electing Directors of your choice is the best direct voice you have in the governance of your Association.

Having full and current contact information for each owner, tenant and property manager is very important to reducing the cost of informing owners. E-mail addresses are especially important to lowering the cost of distributing information. If you have not already completed an Owner (and if you are a landlord, Tenant) Registration Form, you can fill it out online at <a href="https://www.trestlecm.com/orf">www.trestlecm.com/orf</a>

There is a secure web portal provided by Trestle Community Management <a href="http://www.trestlecm.com/my-community/">http://www.trestlecm.com/my-community/</a> to view your account balance, update contact information, make payments and view association documents.

Included in this mailing are the enclosures listed below. If you have questions about any of this information, please feel free to contact me.

Best Regards,

Juan Rodriguez MBA
Community Manager, Mercer Park Condominium Association

Enc: Meeting Notice

Agenda Proxy Form Ballot

**Director Nomination Form** 



**Date:** March 14th, 2022

To: Mercer Park Condominium Owners

From: Your Board of Directors and Trestle Community Management

**Subject:** Notice of 2022 Annual Meeting

The 2022 Annual Meeting of Mercer Park Condominium Association will be held:

March 28, 2022

7:00PM

VIA CONFERENCE CALL/Microsoft Teams

The link can be found on our homepage at <u>MercerPark.org</u> or via our Facebook page (no FB account required) at <u>Facebook.com/MercerParkCondos</u>

The purpose of this meeting is to review the business of last year, elect Directors of the Association, and to consider such other general business as may come before the meeting. A meeting agenda is enclosed.

One (1) Directors will be elected via electronically signed ballot, for a 3-year term. **If you are interested in serving as a Board member**, please write a brief statement outlining your interest and qualifications and get it to your Community Manager, Juan at Trestle Community Management by e-mail at the addresses above.

In order to conduct business at this meeting, a quorum of at least 51% of the voting members must attend the meeting in person or by proxy or ballot. It is very important to be present at the meeting to elect the Directors that govern your association.

If you are unable to attend in person, please complete and text, email or fax the enclosed proxy form to Trestle Community Management so it arrives no later than March 28, 2022.

Ballots will be mailed and emailed on March 14, 2022, and must be returned by ALL owners no later than March 28, 2022 for verification, no voting will take place at the Annual Meeting.

The meeting will start on time.

Please log in early at 6:45pm, make sure to include your Unit

Number and Name before logging in to the meeting this will

assist in the electronic check in process.



# **Mercer Park Condominium Association Annual Meeting**

March 28, 2022, at 7:00PM sign in begins at 6:45PM VIA CONFERENCE CALL/MICROSOFT TEAMS

Agenda Item
1) Call to Order
2) Q & A Session
3) Proof of Notice / Quorum 51%
a) Proof of Notice of Meeting
b) Confirmation of Quorum
4) Previous Annual Meeting Minutes Approval
5) Report of Officers
a) President
1) 2021 Highlights
2) 2022 Goals
b) Treasurer - Financial Report
6) New Business
a) Board Election
1) Volunteer Recognition
2) Election Results
7) Old Business
9) Adjournment



2100 124<sup>th</sup> Ave NE, 110 Bellevue, WA 98005 Ph: (425) 458-2712 <u>Mercerpark@TrestleCM.com</u>

# **Mercer Park Annual Meeting Voting Proxy**

March 28, 2022 7:00PM

# **VIA CONFERENCE CALL/ MICROSOFT TEAMS**

I, the undersigned, being the owner of	(address) in the Mercer Park
Condominium Association, do hereby assign my proxy as follows:	
Limited Powers- I specifically instruct my proxy to be used for qu	uorum purposes only.
I assign the Board of Directors the authority to vote on my beha	If regarding Association Matters.
I assign the following individual to act as my attorney-in-fact and the Mercer Park Condominium Association membership to be howote and act for me in the same manner and to the same extent that meeting. <a href="#">Hard copies</a> of all assigned proxies must be preseduating a ballot or voting on any matter.	eld on March 28, 2022, with full power to that I might were I personally present at
of Unit	Number
(Name of person appointed as Proxy)	(Unit Number of Proxy)
me. Any proxy which is not dated by me by hand at the time of execution shall b proxy and is revoked hereby.  If no person is appointed (filled in above) the undersigned shall assign the	
If no person is appointed (filled in above) the undersigned shall assign the guorum only.	ns proxy for the purpose of establishing
If more than one proxy is received by the Association from the same owner the same home, the proxy with the latest date for the same home will contain the same home.	
Owner Signature Date	e
Owner Name (Please print clearly)	
( rease print stearry)	
Please email, text or fax this proxy to management with your assigned owner to vlater than <i>March 28, 2022</i> , to management company:	rote for you at the Annual Meeting, submit no

Email: MercerPark@TrestleCM.com Fax/text: 425-880-3843

Proxies that are signed by electronic signature must be forwarded to the Association Manager for verification and collection prior to the meeting.



### **Director Nomination Form**

**Association:** Mercer Park **Meeting Date:** March 28, 2022, **Return to** <u>MercerPark@TrestleCM.com</u> or fax to 425-880-3843

The purpose of this form is to solicit candidates for election to the Board of Directors. Directors are elected by owners from the suite of candidates to serve on the Board. Officers are elected internally by the Directors at the organizational board meeting following the annual meeting. Owners do not vote for specific offices. There will be one Director elected at this via electronically signed ballot for a term of three years.

An owner may nominate themselves or another owner. It is required that you complete this form prior to the election at the annual meeting. This will allow owners to be informed about important aspects of the candidate's perspective prior to casting their vote. Preparation of a nominee statement may also help a nominee determine their own readiness to serve.

Please return this completed Director Nomination Form to Trestle by e-mail <a href="MercerPark@TrestleCM.com">MercerPark@TrestleCM.com</a>, text or fax to 425-880-3843. This form must reach our office by the date above.

Thank you for considering service as a member of the board!

Nominee Statement (attach additional pages if necessary)

Nominees are encouraged to prepare a brief statement outlining:

1. Reasons for seeking board membership:	
2. Experience, skills and abilities that could benefit	the association and its owners:
I accept a nomination to run for a Director position	1.
Nominee Name:	_Unit Address:



Nominee

2100 124th Ave NE, 110 Bellevue, WA 98005 Ph: (425) 458-2712 Mercerpark@TrestleCM.com

Mark to vote

### **Mercer Park Condominium Owners Association**

Annual Meeting Election Ballot March 28, 2022

Please select One (1) member to the Board of Directors using the checkbox below. If you will not be attending the meeting, a signed and dated proxy must also be returned with this ballot.

Ali Sahibzada / Unit 14-107		
Kris Seibel / Unit 1-101		
Owner name	Address	Date

Email: mercerpark@trestelcm.com Fax: 425-250-3508

By Mail: Mercer Park 2100 124<sup>th</sup> Ave NE, Suite 110 Bellevue, WA 98005

# Mercer Park Condominium Association Annual Homeowners Meeting March 29, 2021

# Attending (Zoom Meeting);

Len Gonzales, Property Manager Andrea Burgess, President 13-102 Afreen Rahman, Vice President 11-301 Curtis Johnson, Secretary 7-103 Robert Allan Zander, Treasurer 8-301 Marielle Frager, Board Member At Large 10-302

### Homeowners supplying proxy;

Lorraine Kuniyuki, 4-201 Nicholas Hoff, 5-101 Ellen Abercrombie, 5-103 Ronald Borio, 6-301 Joyce Johnson, 12-101 Christina Hume, 12-102 Javed Karim, 14-102 Pimg Wang, 14-108 Bryan Wagner, 16-203

### Homeowners in attendance;

Kris Seibel, 1-101
Victoria Chu, 1-201
Edna Chun, 1-202
Sean Sabin, 1-302
Deepesh Bajracharya, 2-102
Phil Heil, 4-303
Susan Shoults, 5-202
David Spangler, 5-203
Carol Buck, 8-201
James and Emily Van Deusen, 9-302
Brina Sanft, 10-201
Louie Sanft, 10-201
Kristi Berry, 13-203

Quorum was not achieved. Voting cannot occur. Voting for a new Board member will be conducted by mail.

Called to order: It was not an official meeting so there is nothing to approve and no need to call to order.

### President's Report:

Andrea presented the costs that were incurred and projected and how that affected our monthly dues increase. An informal discussion was held regarding recent and future projects, rising utility and construction costs, and their implications on the budget and dues.

# Financial Report:

The outgoing treasurer and other attendees then informally discussed questions around expense tracking, reporting, and reconciliation.

Annual HOA meeting always occurs in March.