

Dockton Water Association

9710 SW Windmill Street | Vashon, WA 98070 | 206.463.5600

Shareholder Annual Meeting

Saturday – June 17, 2017

10:00 a.m.

Dockton Water Association Community Hall

9710 SW Windmill Street

(the white building with the green metal roof)

BALLOT MEASURES

We look forward to seeing you at Dockton Water Association's upcoming annual meeting! The agenda will include voting results by the Association's membership (*) on the following measures:

- **Board of Directors Election**
- **Proposed Budget for 2017-2018**
- **Authorization of Sandy Shores filtration project**
- **Dockton Water Association Bylaws changes**

VOTING BALLOT

If attending the meeting in person, please bring your completed ballot with you. If you are unable to attend, your ballot must be received no later than 10:00 a.m. on Saturday, June 17th, to be counted. Ballots may be mailed or dropped off at the DWA office (if included with your water payment, please ensure it's received by the date and time noted above).

Board of Directors Election (vote for three (3) candidates to serve two-year terms; statements on reverse)

- Stephen (Steve) Andrus
- Richard (Dick) Sundholm
- Todd Currie
- Write-in candidate* (print name): _____

Budget for 2017-2018 (see enclosed information)

- Approve
- Do not approve

Authorization of Loan for Sandy Shores Filtration Project (see enclosed information)

- Approve
- Do not approve

Dockton Water Association Bylaws Changes (see enclosed information)

- Approve
- Do not approve

(*) As a Dockton Water Association Member, your vote is very important. In accordance with the bylaws, we must receive a vote from 10% of the membership in order to validate any results.

Dockton Water Association

Board of Directors Election – June 2017

To serve a 2-year term of office from July 2017 through June 2019

Candidate Statements

Stephen (Steve) Andrus

I am a Civil Engineering graduate of Oregon State University with lengthy experience in the waterworks industry. I have served on the Dockton Water Association Board of Directors since 2002, with primary involvement in planning necessary improvements of the water system.

Richard (Dick) Sundholm

My wife and I have owned property in Dockton since 1976 and have owned shares of DWA since approximately 1978. We became permanent residents in Dockton 6½ years ago. I believe my experience and expertise can be of value to the Association. I have an electrical contracting business which I have owned since 1976. We do lots of industrial service work and build and install control systems. We are licensed electrical engineers. I believe my experience and expertise can be of value to the Association.

Todd Currie

Todd is retired from a career in the software industry, most recently at Tableau Software. Much of his career has involved financial reporting and data analytics systems. Todd's has an undergraduate degree in Accounting (Penn State) and an MBA (University of Chicago.) He and his wife, Sylvie, split their time between their homes in Dockton and Fremont. They have three daughters, two in college and one recently graduated. Todd enjoys gardening with Sylvie, home projects, a range of boating activities, visits with friends, keeping up with the news... and just trying to stay fit! Todd appreciates that Dockton Water is a valuable community asset that adds value for all of us and feels privileged to serve on the board.