



NOTICE TO ALL OWNERS

Owners Association of Elk Meadows Estates

1000 Aspen Drive Ridgway, CO 81432

CALL TO 2022 ANNUAL MEMBERSHIP MEETING-meeting quorum = 38 in person/proxy

Please join the Elk Meadows Board of Directors at the 2022 Annual Membership Meeting to be held:

JULY 12, 2022 at 6:30 PM, Mountain Time.

The meeting will be conducted via video and telephone conference; it will be held on the Zoom platform (<https://zoom.us/j/7918901769>). These details will be republished, updated as necessary, during the week before the meeting.

Minutes from the 2021 Annual Meeting, a board letter to the community, the 2021 End of Year Financial Report, an update on the Reserve Study, and the Proposed 2023 Budget are on our website: <https://www.elkmeadowshoa.org>

In this packet you will find a Proxy Appointment Form, a Contact Information & Billing update page, a summary of the proposed budget, a summary of each proposition, and the Meeting Agenda.

Three Board of Directors seats are open. Please consider volunteering and be part of the running of this organization. Nominations for candidates to run for the Board are accepted before and during the meeting; if the election is contested (meaning more candidates are running than seats are available to be filled), then the candidates who have been nominated will be entitled to give a short biography of themselves and a brief discussion of their platform, not to exceed five minutes each, and then the vote will be taken via written ballot in lieu of a meeting mailed out after the meeting. This will be done by written ballot so that the owners have the right to vote for their chosen candidates in a secret manner as is required by Colorado law. It is very difficult, if not impossible, to secretly vote for Board members over the telephone. We will also be voting on the proposed annual budget.

Casting your vote: This year, in light of the decision to, one again, hold the Annual Meeting via video and telephone conference where everyone can hear each other, we will ask you to cast your vote by voice so that it can be counted during the annual meeting; if the Board of Directors election is contested, then we will vote by written ballot that will be mailed out after the meeting. In this event, a separate mailing and ballot will be provided to you via US mail.

Please complete the enclosed Proxy Appointment Form and return it according to the instructions on the Proxy Appointment Form. In the event that you attend the meeting in person and desire to vote, this proxy will be automatically invalidated.