

Glen Vista Property Owners Association, Inc.

93 Wendy Drive Cotopaxi, Colorado 81223

Annual Membership Meeting and Proxy Form Explanation

September 6, 2022

The Glen Vista Property Owners Association will conduct the Annual Membership meeting on **October 22**, **2022** at the Deer Mountain Fire Station beginning at 10:00 AM. This meeting is held every year to discuss/approve next year's proposed budget, elect new board members, and conduct regular business required by the charter. As a GVPOA member, the association needs your participation.

The GVPOA By-laws state, in part:

At all meetings of the members, <u>ten percent</u> of all the votes of eligible members must be represented either in person or by written proxy in order to constitute a quorum for the transaction of business.

Currently, 75 lots must be represented to constitute a quorum. Many of our member lot owners are not local residents and cannot attend this meeting. This makes it difficult for the GVPOA to generate enough attendance for a quorum at the Annual Membership meeting.

If you cannot attend this meeting, **please contribute to generating a quorum** by signing the enclosed proxy form and returning it in an envelope to the GVPOA at the above address.

The proxy form enables you to either:

1. Assign another member property owner as your proxy enabling them to vote on association business as representing you, or,

2. Assign your vote to the presiding board officer

Either way will count your member lot(s) towards the required 10% member quorum. If you are planning to attend this meeting (from out of town) but aren't 100% sure you will be there, please return your proxy form in the mail. Attendance will be taken at the door and your proxy and ballot will be returned to you if you arrive in person.

The board will be happy to respond to any questions or comments on these forms. You may leave a message on the GVPOA voicemail at (719) 315-1520 or email the board at: board@glenvista-colorado.org. [This letter & attachments are available at: http://glenvista-colorado.org/]

Thank you for your support!

GVPOA Board