SOPRIS VILLAGE HOMEOWNERS ASSOCIATION ANNUAL MEETING

The annual meeting of the Sopris Village Homeowners' Association will take place:

Monday, December 11, 2017 6:30 PM Eagle County Community Center Mt. Sopris Room

6:30 -7:30 Trisha Harris, Attorney of White BEAR ANKELE TANAKA & WALDRON

Will make a presentation on the process, benefits and cost associated with forming a Special District to facilitate the infrastructure replacement plan and the management of the Sopris Village Water System, followed by questions and answers.

AGENDA

- 1. Sign in/verification of quorum of homeowners
- 2. Approval of minutes of 2016 Homeowners' Association Meeting
- 3. Nomination/Election of new board members
- 4. President's Report.
- Discussion ; Budget Amendment to the Declaration of Protective Covenants, Article III, G. Easements (Recreational Vehicles)
 Adjourn

PLEASE COMPLETE AND RETURN THE PROXY TO A BOARD MEMBER, EMAIL TO ivanperrin@gmail.com <u>OR</u> MAIL TO P.O. BOX 2503, BASALT, CO 81621

PROXY

Sopris Village Homeowners' Association Meeting, Monday, December 11, 2017

Homeowner Name: ______

Address: _____

I hereby designate ______ (NOTE: You may designate a neighbor or one of the Board members) to vote on my behalf on any matters to be decided on at the 2017 Sopris Village Homeowners' Association Annual Meeting.

Signed: _____