



The Pines - East Village Homeowner's Association

Bill Boineau – Association Manager

ANNUAL OWNERS MEETING NOTICE

Notice is HEREBY GIVEN that the Annual Meeting of the Members of The Pines – East Village Homeowner's Association will be held:

- **DATE:** Friday, December 27, 2019
- **TIME:** 4:00 – 6:00 PM
- **PLACE:** Snowmass Club – The Daly Room

Included with this notice is a proxy for you to fill out and send back. I've included a stamped self addressed envelope for your convenience.

The Board of Directors is looking for members to serve as directors for 3-year terms. This year we will have an election for 3 seats which are currently expiring. The directors whose terms are expiring and are willing to continue to serve if voted for by the membership are Tom O'Connor, Margaret Marsland and a new nomination from member, Robert Chodos, whom responded to the request for consideration / vote by the association. If there are any additional members nominated at the annual meeting, there will be a vote at the meeting scheduled above.

Also included are a proposed 2020 budget, highlights to 2019 budget, P&L, Balance Sheet, Minutes from 2018 Annual meeting.

I will have also sent these pages out via email if I have them recorded. If you have not received a set, please contact me with your email addresses so I may use them for some of these notices I need to send out from time to time.

PLEASE BE KIND ENOUGH TO CONTACT ME AND LET ME KNOW IF YOU WILL BE ABLE TO ATTEND THE MEETING OR NOT. YOU CAN CONTACT ME VIA E-MAIL (billb@rof.net) OR FAX (970) 923-5377. BE SURE TO INCLUDE YOUR PROXY INFORMATION EVEN IF YOU THINK YOU WILL BE IN ATTENDANCE. WE NEED TO GUARANTEE A QUORUM TO CONDUCT BUSINESS. PLEASE RESPOND NO LATER THAN DECEMBER 22, 2019