

Notice of Special Meeting called by Members

Dear Roosevelt Ridge Property Owners:

In accordance with the Roosevelt Ridge governing documents, as of April 11, 2019, ten original annexed lot owners serving as members of the Roosevelt Ridge HOA have agreed to hold a Special Meeting. The following lot owners are in favor:

Lots 1, 3, 6, 7, 9, 10, 11, 14, 16 & 17.

Therefore, this is an official Special Meeting Notice

Meeting Date: 4/25/2019, 7:30 PM

Place of Meeting:

- The Sharma Residence: 3 Roosevelt Ridge Rd, Black Hawk CO
- Virtual Meeting: Dial up and web access information provided with slide package (No later than 4/22/19)

Order of Business:

- Roll call
- Proof of notice
- Reading of minutes of preceding meeting
- Election of directors (not applicable)
- Any other business (agenda)

Agenda: (slide package to be provided prior to meeting via email)

- HOA Status provided by current Board of Directors
- Election process and timeline
- Select and approve secret ballot committee (volunteers needed for the committee)
- Approve ballots and process (please forward any suggestions to Susan if you have some thoughts)
- Call for BOD candidate letters (please email Susan, she will collate and distribute)
Ballots due by 5/9/19 (two weeks) and ballot committee to certify and post results by 5/11/19 (suggestion is that we have our attorney certifying and posting results)

Notes:

- As of April 12, 2019, HOA membership currently includes lots 1-17 and 25
- Several lots have executed annexation documentation and are pending recording at the county.
- Lots annexed (executed and recorded) before the ballot due date may participate in the election.

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Notes: continued

- Quorum is 40% of membership or another meeting will be required and we cannot proceed with elections (bylaws 4.7)
- Proxies need to be recorded by the secretary; this is currently Susan.
- This notice will be emailed, posted at the front gate and hard copies will be sent to all Roosevelt Ridge property owners.

Please feel free to reach out to me directly if you have any questions.

Special thanks to Raj and Kathy Sharma for hosting the meeting at their beautiful home.

Sincerely,

Susan Munson
HOA Member, Lot 16

303-957-6530

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