

## ROOSEVELT RIDGE HOA BOARD OF DIRECTORS

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May 1, 2020

Dear Roosevelt Ridge Members.

In accordance with the RR Bylaws, section IV, Meeting of Members, BOD has scheduled the annual meeting of members

*The annual meeting shall be held to elect any Directors of the Association that are to be elected by the Members in accordance with the Declaration, and to transact such other business as may properly come before the meeting.*

*A Member entitled to vote may vote in person or by proxy executed in writing by the Member or his duly authorized attorney-in-fact and filed with the Secretary of the meeting prior to the time the proxy is exercised.*

All candidate letters should be forwarded to the secret ballot committee chair, Christine Twining ([christinetwining@yahoo.com](mailto:christinetwining@yahoo.com)) and will be distributed to the community by the committee on Wednesday, May 6<sup>th</sup> via email.

Meeting Date: May 14<sup>th</sup>, 2020 2 7:00 PM MDT

Meeting Type: Annual Members Meeting

Place of Meeting

- Virtual Meeting: Dial up and web access information
  - <https://cuboulder.zoom.us/j/3349306711>
  - Meeting ID: 334 930 6711
  - **Password: Roosevelt**
  - Dial In: 669 900 6833

Order of Business (required from bylaws)

- Roll call
- Proof of notice
- Reading of minutes of preceding meeting
- Any other business (agenda)
  - Results of the Vote and new BOD members will take their
  - Scheduling the annual meeting of Directors IAW Bylaws VI Meetings of Directors

Sincerely

Roosevelt Ridge Board of Directors