



ROOSEVELT RIDGE HOA BOARD OF DIRECTORS

June 8th, 2021

Members Meeting Notice

Dear Roosevelt Ridge Members

This is a notice to all members that the Roosevelt Ridge Board of Directors (RRBOD) has scheduled the annual Members Meeting on Wednesday, June 23rd, 2021, at 8:30 am.

This meeting will be held at the Gilpin County Community Center, 250 Norton Drive, Black Hawk, CO 80422

If such facilities are available and functioning, the BOD intends to host a zoom teleconference to allow members to participate remotely, this is not a requirement for a Members Meeting. It is a requirement for a quorum of members (40%) to be present to vote on matters.

IAW Section 4.2 of the Bylaws, ...The annual meeting shall be held to elect any Directors of the Association that are to be elected by the Members...

IAW section 4.5 of the Bylaws, the candidates are as follows: Ted Bertele, Kathy Sharma, Sheri Keller & Steven Jordan. The ballot will also provide for write in candidates.

Zoom link: <https://cuboulder.zoom.us/j/3349306711>

Dial in: 669 900 6833

Meeting ID: 334 930 6711

Order of Business

- Roll call to determine the voting power represented at the meeting.
- Proof of notice of meeting or waiver of notice.
- Reading of minutes of preceding meeting.
- Election of Directors
- Any other business of Association.
 - Director Introductions

Regards,
Roosevelt Ridge Board of Directors

Ted Bertele

Lee Mayberry



Bylaws:

4.1 Place of Members' Meetings.

Meetings of Members shall be held at the principal office of the Association or at such other place, within or convenient to the Project Area, as may be fixed by the Executive Board and specified in the notice of the meeting.

4.2 Annual Meetings of Members.

Annual meetings of the Members shall be held in April of every year beginning in April of the first year after the date on which at least one member of the Board is to be elected by the Members as provided in the Declaration, on such day in April and at such time of day as is fixed by the Executive Board of the Association and specified in the notice of meeting. Annual meetings shall not be required to be held prior to such date. 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.

4.5 Notice of Members' Meetings.

Written notice stating the place, day and hour of any meeting shall be delivered not less than 10 nor more than 50 days before the date of the meeting, either personally or by mail, by or at the direction of the President or the Secretary of the Association or the officers or persons calling the meeting, to each member entitled to vote at such meeting. The notice of an annual meeting shall include the names of any known candidate for Director and shall identify any other matter which it is known may come before the meeting. The notice of a special meeting shall state the purpose or purposes for which the meeting is called. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the Member at his address as it appears on the records of the Association, with postage thereon prepaid. Such notice may be posted in a conspicuous place in the Project Area, such as on a notice board outside the principal office of the Association, and such notice shall be deemed to be delivered to any Member upon such posting if such Member has not furnished an address for mailing of notice to the Association.

4.7 Quorum at Members' Meetings.

Except as may be otherwise provided in the Declaration, the Articles of Incorporation or these Bylaws, and except as hereinafter provided with respect to the calling of another meeting, the presence, in person or by proxy, of Members entitled to cast at least 40% of the votes of all Members shall constitute a quorum at any meeting of such Members. Members present in person or by proxy at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of Members so as to leave less than a quorum. If the required quorum is not present in person or by proxy at any such meeting of Members, another meeting may be called, subject to the notice requirements hereinabove specified, and the presence, in person or by proxy, of Members entitled to cast at least 25% of the votes of all Members, shall, except as may be otherwise provided in the Declaration, the Articles of Incorporation or these Bylaws, constitute a quorum at such meeting.

4.9 Vote Required at Members' Meetings.

At any meeting if a quorum is present, a majority of the votes present in person or by proxy and entitled to be cast on a matter shall be necessary for the adoption of the matter, unless a greater proportion is required by law, the Declaration, the Articles of Incorporation or these Bylaws, except that in the case of elections in which there are more than two candidates the persons receiving the highest number of votes cast shall be elected.