

From: Roosevelt Ridge BOD <rooseveltridgebod@gmail.com>
Sent: Friday, June 4, 2021 4:10 PM
To: Roosevelt Ridge BOD
Cc: Jessica Miller
Subject: Notice of Contested Election
Attachments: Keller 2021 BOD Election.pdf; Sharma Candidate Letter.docx; Steven Jordan.docx; Bertele HOA Election Letter (2021-06).pdf

Dear Members

The Board has received a sufficient number of notices to declare a contested election.

Below are the four members currently running, their respective letters are attached for your review.

- Sheri Keller
- Steve Jordan
- Kathy Sharma
- Ted Bertele

The Board has selected Robert & Associates, LLC as the accounting firm that will collect ballots and certify the results. The return address on the ballots will reflect this.

We believe the timelines below are still accurate, ballots should go out no later than 6/8/21.

For the Board

Ted Bertele

From: Roosevelt Ridge BOD <rooseveltridgebod@gmail.com>
Sent: Saturday, May 29, 2021 8:55 AM
To: Roosevelt Ridge BOD <rooseveltridgebod@gmail.com>
Cc: Jessica Miller <jessica@jhmillerlaw.com>
Subject: 2021 Election Process

Dear Members

For those of you who participated in yesterday's Directors Meeting, we appreciate the input we received into this process. The BOD has outlined steps below so members understand critical milestones and expectations. This is the current plan.

6/3/21, 5:00 pm MDT – Call for candidates, any member who intends to run must contact the BOD via HOA email (rooseveltridgebod@gmail.com) and state that they would like to run for a board position by this deadline. The candidate may provide a letter to the community to be distributed with all the other candidate letters, there is no obligation to do so. The HOA will provide confirmation of receipt via email.

6/4/21, HOA deadline to notify all Members of a contested election and will distribute candidacy letters to the membership.

6/5/21, Proxies will need to be received and processed by the newly appointed Secretary, Lee Mayberry.

6/8/21 - HOA deadline to mail (and email) ballots to all members on the voting list. Members must process ballots appropriately; instructions will be included. Additionally, the HOA will mail, post and email the notice for the member's annual meeting, which requires a completed election. Please note that we pushed this date back by one day from our discussion yesterday, the current tax season just ended and many of these firms are shutting down operations all of next week. The HOA wants to ensure we have adequate time to work out the process details. It is incumbent upon the members to ensure the HOA has a correct address, as many members do not reside at Roosevelt Ridge. If there is any doubt, please feel free to respond to this email with your mailing address, phone numbers are optional.

6/21/21 – All Ballots must be received by the selected firm for processing. The HOA is currently reviewing candidates to perform this function (in discussions with Robert & Associates LLC). The address will be on the ballot. The HOA will include normal first class postage, members may elect to use other forms of mail; FedEx, certified mail, DHL (overseas).

6/22/21 – Election certified by the Firm.

6/23/21 – Members annual meeting (tentative). This meeting will be held at a location convenient to Roosevelt Ridge HOA (community center) and only those present or have a proxy will be able to vote on matters, IAW RR Bylaws. The new BOD will assume their duties at this meeting. Please note that facilities in Gilpin County are still heavily restricted. Timberline Fire has not allowed access to their meeting rooms and the Library will not open its meeting rooms to the public until July 2021. The BOD are working to secure the community center again, we cannot schedule this meeting until we have confirmation. Until the members amend their bylaws, members and directors we are required (in most cases) to vote in person. Please consider this mandate as part of your decision making process to be a board member. There are some exceptions (unanimous written decisions).

Lastly, this is a plan. The BOD intends to execute this in an reasonable and expeditious manner. We reserve the right to modify or change this as necessary, but hope to complete this task as outlined.

For the board

Ted Bertele

