

Notice Date: January 29, 2021

NOTICE OF ANNUAL MEETING
2021 Annual and Budget Ratification Meeting
Monday, February 22, 2021
5:30 p.m.

Due to the public health crisis, this meeting will be held online via Zoom Meeting. You can access the meeting by visiting the Association website www.eqhihoa.com or by using the following credentials:

Meeting ID: 825 8815 9111
Passcode: 022221
Dial in: 669-900-6833

Please plan on attending the 2021 Annual and Budget Ratification Meeting of the Association to be held via Zoom Meeting. The Annual Meeting is held in accordance with the legal documents of the Association. The purpose of this meeting is to elect five (5) Board Members to serve a one (1) year term. This is a volunteer position and attendance at quarterly Board Meetings is required. **This is an excellent opportunity to get involved in the decision-making process of your community. If you are interested in joining the Board, please contact info@ccrider.us before the annual meeting. We are happy to discuss the position with you and answer questions.**

The second purpose of this meeting is to ratify the 2021 budget. The budget is based on assessment for the Association remaining at \$135 per unit per quarter. A copy of the Board-approved budget is attached. The budget will be automatically ratified unless 67% of members entitled to vote appear at the meeting and vote to reject the budget. A question and answer period will follow the meeting.

If you are unable to attend the Annual Meeting, please complete the following proxy and give it to the person you are authorizing to vote for you. You must designate a specific person and not leave the space blank or open-ended. The person you designate must be at the meeting in order for your vote to be cast. The proxy must be signed and dated. **The Annual Meeting can only take place if a quorum is obtained, so please attend or give your proxy to someone who will attend.**

East Quincy Highlands II Homeowners Association, Inc.
c/o Circuit Rider of Colorado
P.O. Box 359
Littleton, Co 80160
info@ccrider.us
303-482-1002

I hereby authorize

_____, to cast ballots on my behalf at the 2021 Annual Meeting of the East Quincy Highlands II Homeowners Association, Inc. This proxy and appointment include the right of the proxy to substitute a successor proxy and the right of the proxy to vote at all adjourned meetings of the Annual Meeting, as presently scheduled.

Name

Signature

Address

Date

Note: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID

If you cannot attend this meeting and would like to have another represent your vote, please insert the name of the attending homeowner or Board member you would like to represent your interests. You may insert one of the following names into the proxy and email to info@ccrider.us, or mail back using the enclosed envelope, no later than **12pm on Monday February 22, 2021.**

Board Members: Barbara Spitzer, Peter Silvester, Bob Ferenczi, Marc Meacham

Access to general information, all required documents, and HOA-related policies can be found on the community's website: eqhihoa.com