

# **DILLON BAY CONDOMINIUM ASSOCIATION**

**Annual General Meeting  
August 28, 2021, 10:00 am MDT**

## **LOCATION**

**VIDEO ZOOM CONFERENCE ONLY – Please see ZOOM sign in on the Agenda**

## **NOTICE**

As per the Dillon Bay Condominiums HOA Governing documents, and Colorado statute, official notice is hereby given that the Board of Directors has called the **Annual General Meeting of the Membership** to be held at the time noted above. All members are invited to attend and speak at this meeting after being recognized by the chair.

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The meeting agenda will include the matters noted below. A detailed agenda, including supporting documents, will be distributed at the meeting.

- Call to Order/Quorum
- Approval of Minutes
- Financial Report
- President's Report
- Management Report
- Election of Board of Directors
- Next Meeting Date

### **Issues to be voted upon:**

Election of Directors - One open position (three year term)

*The strength of the Association is dependent on the thoughtful participation of the membership and you are strongly encouraged to attend the meeting. **If you will be unable to attend, please complete and return the enclosed proxy** by email, or mail to the following address in time to be received prior to the Annual Meeting.*

**Sheila A. Skaggs  
Red Mountain Community Management  
P.O. Box 915  
Silverthorne, CO 80498  
sheilas@redmountaincm.com**

# **Dillon Bay Homeowners Association**

## **Annual Meeting Agenda**

August 28, 2021 at 10:00 am  
(ZOOM VIDEO CONFERENCE ONLY)

Topic: Dillon Bay Annual Meeting  
Time: Aug 28, 2021 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88997368195?pwd=MUtdZ2hoL0hYV1Y1dmk4UmwRG9DUT09>

Meeting ID: 889 9736 8195

Passcode: 878304

One tap mobile

Find your local number: <https://us02web.zoom.us/j/88997368195?pwd=MUtdZ2hoL0hYV1Y1dmk4UmwRG9DUT09>

- 1. Call to Order**
- 2. Certification of Proxies / Quorum**
- 3. Approval of Minutes 2020 Annual Meeting**
- 4. Financial Report**
- 5. President's Report – Sally Liu**
  - Black Diamond Legal Status – Frank Younes
  - Inspection and Construction Company – Richard Taylor
  - Future Community Improvements – Sue Gannett
  - Management report
- 6. Election of Officers**
  - One Board positions up for election
- 7. Next Year's Annual Meeting**
  - Schedule next year's meeting date August 27, 2022
- 8. Adjournment**

**PROXY**  
**ANNUAL HOMEOWNERS MEETING**  
**August 28, 2021**  
**Dillon Bay Condominiums Homeowner's Association**

I, (print your name) \_\_\_\_\_, am a member in good standing of the Dillon Bay Homeowners' Association under the provisions of the legal instruments of that corporation.

PLEASE ASSIGN YOUR PROXY:

\_\_\_\_\_ 1. I grant my proxy to the President of the Dillon Bay Townhomes Homeowner's Association

\_\_\_\_\_ 2. I grant my proxy to \_\_\_\_\_. (If you prefer, please name another individual who will carry your proxy at the meeting to vote on your behalf.)

This proxy, which is executed for the Annual Meeting of Dillon Bay Condominiums Homeowner's Association scheduled for **August 28, 2021**, and all adjournments thereof, carries with it full right to the proxy holders to cast his/her vote(s) as he/she sees fit, and to represent me on any matter or resolution which may come before the meeting and take any other action which I could personally take if present at the meeting.

**THIS PROXY SHALL REMAIN IN EFFECT FOR THIS MEETING UNTIL REVOKED BY ME.**

DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_

UNIT NO.(S) \_\_\_\_\_ COMPLEX NAME: Dillon Bay Condominiums

NAME \_\_\_\_\_

RESIDENCE ADDRESS \_\_\_\_\_

\_\_\_\_\_ NEW ADDRESS \_\_\_\_ (Y) \_\_\_\_ (N)

PHONE(s) \_\_\_\_\_ NEW PHONE # \_\_\_\_ (Y) \_\_\_\_ (N)

EMAIL \_\_\_\_\_

**If you are unable to attend, please complete and mail or email to the following address in time to be received prior to the meeting date. A picture of the completed proxy will be accepted as well.**

**Sheila A. Skaggs**  
**Red Mountain Community Management**  
**P.O. Box 915**  
**Silverthorne, CO 80498**  
**sheilas@redmountaincm.com**