REQUEST FOR BOARD NOMINATIONS

THE HOA NEEDS YOUR HELP!

Dear Eagle Trace Homeowners,

It is once again time to seek nominees for the new Board of Directors, to be elected by vote at our upcoming Annual Meeting on November 20, 2024, 6:30 PM, Elmwood Room, Broomfield Community Center, 280 Spader Way, Broomfield, CO. The term of office will be January 1 – December 31, 2025.

One Homeowner per property is invited to self-nominate for the Board. Nominees must be Eagle Trace Homeowners of record (see Bylaw 1.3.13), and in Good Standing (Bylaw 1.3.9). Following review and acceptance by the Nominating Committee (Bylaw 6.3, Qualifications), candidates' names will be placed on a printed ballot for the Annual Meeting. Late nominations and nominations from the floor will also be taken, as write-in names. Each candidate will be offered the opportunity to speak for two minutes at the Meeting.

The Board consists of 3 to 5 Directors. Per the Bylaws, one Owner in Good Standing per property may cast a single ballot for up to 5 Directors. Once the Board is elected by a vote of the Members in Good Standing, the new Directors will determine who will serve in which office (President, Vice President, Secretary, Treasurer), and they will invite/appoint individuals to the various committees (Architectural Control, City/Golf Course Liaison, Social, Welcome).

If you would like to serve on the Board of Directors (all of whom are self-nominated), please complete the attached Self-Nomination Form or its equivalent (Name, Address, Phone, Email, and a short biography or statement), and

Either:

Email it to at least two of the following three addresses:

info@eagletracehoa.com jloest@aol.com (Kent Loest) sharonwryan@aol.com (Sharon Ryan)

 Mail it through the U.S. Post Office to: ET HOA

P.O. Box 1887 Broomfield, CO 80038

Deliver it to one of the following:

Kent Loest Bruce Erley Jodi Lynch Greg Luebke Sharon Ryan 1393 Park Place 1409 St. Andrews 1410 St. Andrews 1271 Ironwood 1248 Clubhouse

To assure your name is printed on the ballot please return your Self-Nomination Form by **Friday, November 1, 2024**. Names submitted after that date will be presented at the Meeting but as write-ins only, and biographies/personal statements will likely not be in the Voter Packet which is to be distributed to the neighborhood ahead of the Meeting. Questions? Please contact Kent (303 748-5672) or Sharon (303 638-2738).

Thank you, Kent Loest and Sharon Ryan