Eagle Trace

Homeowners' Association P O Box 1887, Broomfield, CO 80038 www.eagletracehoa.com info@eagletracehoa.com

November 5, 2024

Subject: 2024 ETHA Annual Meeting

Dear ETHA Homeowners:

Our ETHA **Annual Meeting** is scheduled for **6:30 pm Wednesday, November 20, 2024**, in the Elmwood Room of the Broomfield Community Center, 280 Spader Way. **Please plan to attend.**

Owners in Good Standing (those who have paid the \$65 voluntary assessment for 2024 prior to or at the Meeting) will vote on the 2025 Board of Director candidates, and for or against maintaining the 2025 Annual Assessment (dues) at \$65. You will also have the opportunity to ask questions and voice your suggestions and concerns.

At this time, candidates for Board membership include current Board members Bruce Erley, Jodi Lynch, Greg Leubke, and Sharon Ryan. We welcome additional candidates and encourage nominations now and from the floor as well. All nominations are self-nominations.

It is **vital** that a quorum of Owners in Good Standing participate in this Meeting. **If you cannot attend, please complete a Proxy Designation form** (either General or Directed Proxy; attached) **and give it to** Kent Loest (Nominating Committee), 1393 Park Place; Greg Leubke (ETHA Secretary), 1271 Ironwood Place; **or to someone you know who will attend the Meeting**. Alternatively, you may mail it to ETHA at the address on the letterhead above. If you are <u>not</u> an Owner in Good Standing and would like to vote by proxy, please include a \$65 check with your form, made payable to "ETHA".

For questions regarding the Meeting or the proxy forms, please contact Kent Loest (303 748-5672) or Sharon Ryan (303 638-2738).

Thank you for your participation in this important Meeting.

Sincerely,

The 2025 ETHA Nominating Committee

Kent Loest 303 748-5672

Sharon Ryan 303 638-2738