

NOTICE OF ANNUAL MEETING

HOLIDAY NEIGHBORHOOD
MASTER ASSOCIATION
Thursday, January 10, 2019
6:30 PM

Wild Sage Common House
1650 Zamia Avenue
Boulder, CO 80304

The agenda for the Annual Meeting is as follows:

- 1) Recap of 2018 projects
- 2) 2019 Projects
- 3) Review of 2019 Budget
- 4) Election of board members -
 - a. 5 Director positions: Two (2) residential, Two (2) commercial and One (1) -at-large of which all positions are up for election
- 5) Questions/Comments
- 6) Adjournment

Nominations for Board of Directors may be presented to Redstone Property Management at meg@rpmhoa.com. Nominations will also be taken from the floor.

As the success of any neighborhood association is largely determined by the sense of community involvement and individual participation, we suggest you view this meeting as an opportunity to meet and get acquainted with your neighbors, as well as voice any ideas you may have regarding the operation of the Association.

Please plan to attend this meeting or mail/email your proxy designating a member as your proxy vote with your signature to meg@rpmhoa.com or PO BOX 19315, Boulder, CO 80308.

Proxies must be received at least 24 hours prior to the meeting or brought to the meeting by an attending member.

For information on the 2019 ECO Pass hand-out dates see enclosed flyer or visit www.holidayneighborhood.com

Holiday Neighborhood Master Association
Annual Meeting
January 10, 2019
Proxy

To Whom It May Concern:

I/we (if joint ownership), the undersigned, as owner(s) of a unit of the Holiday Neighborhood Homeowners Association located at the following address: _____

Do hereby constitute and appoint all of the individual members of the current Board of Directors of the Association, acting by and through a vote of the majority of a quorum thereof, or another representative whose name is as follows:

As my true and lawful attorney, for and in my/our name(s), place and stead, to vote my/our single ownership vote, as my/our proxy, at:

The Annual Meeting of the Holiday Neighborhood Homeowner Association to be held at 6:30 PM on Thursday, January 10, 2019, hereby granting said proxy full power and authority to act for me/us and in my/our name(s) at the meeting, in the transaction of such business as may come before the meeting as fully as I/we could do if personally present, with full power and authority to vote as he/she might desire, or in the event I have given written instructions below, then he/she shall instead carry out my desires as indicated in such written instructions.

My written instructions to my representative above, with regard to voting my proxy are as follows:

I/we fully understand that I/we should elect to attend the designated meeting, I/we may retrieve the proxy herein granted upon registration at the door of such meeting and therefore cast my/our vote personally as if this proxy had not been granted.

IN WITNESS WHEREOF, I/we have attached my/our signature(s) this _____ day
Of _____ (date), 20_____.

Signature *Print Name* *Date*

Signature *Print Name* *Date*

PLEASE MAIL THE PROXY TO: The Holiday Neighborhood Master Association Board of Directors, c/o Redstone Property Management, PO BOX 19315, Boulder, CO 80308, or email to: *meg@rpmhoa.com*. *Proxies must be received at least 24 hours before the meeting.*