

Country Meadows Homeowners Association 2025 Annual Meeting

Tuesday, December 4, 2025 6:30 p.m.

Online at <https://zoom.us>

Meeting Code: **Passcode:**

AGENDA

- Welcome Sue Conry
- Call to Order and Roll Call Sue Conry/Laura Springer
- Announcement of Proxies Needed for Quorum for Annual Meetings (20% of Members needed for Quorum) (need 13 owners)
- Approval of 2024 Annual Meeting Minutes: Minutes are posted to the Association webpage at www.countrymeadowshoa.org/hoa-documents/ for your review. Please review these minutes beforehand if you wish to discuss any matters pertaining to Minutes. Sue Conry
- Committee Reports
 - 2025 Water/Irrigation report Jim Hecht
 - 2025 Architectural Committee report and update on improvements Claudia Jantzer
 - Report on Annual HOA Block Party Sue Conry
- Finance Report Kristen Vidmar
 - 2025 Balance Sheet
 - 2025 Profit & Loss Statements
 - Discussion on use of credit cards for Annual Dues
 - Presentation of 2026 Budget
- Annual Election Laura Springer
 - 2026 Slate
 - Nominations from the Floor
- Old Business/New Business Sue Conry
- Adjournment

For any questions contact countrymeadowshoa@yahoo.com

Country Meadows Home Owners Association

PLEASE RETURN YOUR SIGNED PROXY TO ACHIEVE QUORUM!

Quorum: I (Print Full Name) _____ APPROVE
my Proxy to be counted toward achieving quorum.

Election: Each Director shall serve for a period of one year. The Association will be voting for three members to be elected to the Board of Directors. All current Directors are willing to serve for the **2026 year**. If you wish to nominate a member to replace a current member, please use this Proxy to nominate the members of your choice. The vote shall be conducted at the Annual Meeting.

I Nominate _____ to serve on the Board of Directors as President
I Nominate _____ to serve on the Board of Directors as Treasurer
I Nominate _____ to serve on the Board of Directors as Secretary

For the Proxy to be Valid, this Section Must be Completed

Member Name: _____

Dated: _____

Member Address in the HOA: _____

Member Signature: _____

How to Assign Your Proxy to Another Person or The Board to Represent You

Do Not Fill Out if You Plan to Attend the Meeting in Person

The undersigned member of Country Meadows Home Owners Association, a Colorado Owners Association, assigns either the Board of Directors as my Proxy or (insert proxy's name) _____ of Colorado to represent me, because I cannot attend the Annual Meeting. This Proxy shall remain in effect until the meeting is concluded.

Complete and send in this written Proxy via email to countrymeadowshoa@yahoo.com by December 3, 2025 5:00 p.m.