

Eagles Nest Property Homeowners Association  
PO Box 24419  
Silverthorne, CO 80497

February 15, 2022

To: Eagles Nest Property Owners

The Eagles Nest Property Homeowners Association (ENPHA) Annual Meeting will be held on Saturday, March 19 from 3 PM to 5 PM Mountain Time at the Raven Golf Club. The meeting will be followed by a Social Event.

The meeting will also be available using Zoom. Information regarding how to access Zoom is included in this packet.

Meeting Quorum -- ENPHA has 814 properties (about 750 owners), and owners in good standing are entitled to notice of and the right to vote at the Annual Meeting. A meeting quorum requires 163 properties (20% of 814) to be represented to conduct the Annual Meeting and transact any business that may arise during the meeting. Ownership records are as recorded in the Summit County Assessor's office.

Proxies – This Packet includes a Proxy form and a mailing envelope. Please return the form to the ENPHA Bookkeeper no later than March 11. This year, we are asking you to return your Proxy even if you plan to attend the meeting in person in order for us to estimate the attendance for the Social Event!

Financial Results/Budget -- ENPHA ended 2021 in a strong financial position and the 2022 annual dues will continue at \$200/property. This amount is unchanged since 2015. The Board strives to consistently exercise tight budgetary controls over all costs and to maintain strong fiduciary oversight of ENPHA affairs.

Election of Directors – There are two open Director's positions up for election. Ty Drake, a current Director, has advised he wishes to stand for re-election for another 3-year term. Terry D'Angelo has advised he wishes to stand for election for the other open position. Ty and Terry's Bios are included in this Packet.

Directors Reports – All of the Directors' reports will be available electronically on the ENPHA website (ENPHA.org). This is a much more efficient and cost-effective process to communicate this information. The website home page will include a "button" that will link an owner to all of the Annual Meeting information.

Meeting Attendance -- Owners are urged to attend the meeting either in person or via Zoom. This is important because a 20% quorum comprised of attendees and proxies is needed to elect Directors and to conduct business. We hope to see you at the Meeting!

By the order of the Board of Directors of ENPHA.  
/s/ George Resseguie, President