

EAGLES NEST PROPERTY HOMEOWNERS ASSOCIATION

P.O. Box 24419
Silverthorne, CO 80497

February 15, 2023

To: Eagles Nest Property Owners

The Eagles Nest Property Homeowners Association (ENPHA) Annual Meeting will be held on Saturday, March 18th from 3 PM to 4 PM at the Raven Golf Clubhouse. The meeting will be followed by a Social Hour from 4 PM to 5 PM.

Meeting Quorum – ENPHA has 814 properties (about 750 owners). 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 mailing includes a Proxy form and a mailing envelope. Please return the form to the ENPHA Bookkeeper not later than March 10th. This year, we are asking you to return your Proxy even if you plan to attend the meeting in order for us to estimate the attendance for the Social Event.

Financial Results/Budget – ENPHA ended 2022 in a strong financial position and the 2023 annual dues will continue at \$200 per property. This amount is unchanged since 2015. The Board strives to consistently exercise tight budgetary controls over all costs to maintain strong fiduciary oversight of ENPHA affairs.

Election of Directors – There are two open Directors and the DRC Representative positions up for election: Paul Camillo, DRC Representative, Michael Dambeck, and Julie Chichlowski. Paul, Mike, and Julie wish to stand for re-election. Their bios are in this mailing.

Directors Reports – All directors reports will be available electronically on the ENPHA website, enpha.org. The website home page will include a “button” that will link an owner to all Annual Meeting information.

Meeting Attendance – Owners are urged to attend the meeting as a 20% quorum comprised of attendees and proxies is needed to elect Directors and conduct other business. We hope to see you at the Meeting!

By the order of the ENPHA Board of Directors
/s/ Linda St. John, Interim President