

EAGLES NEST PROPERTY HOMEOWNERS ASSOCIATION

P.O. Box 24419
Silverthorne, CO 80497

February 15, 2024

To: Eagles Nest Property Owners

The Eagles Nest Property Homeowners Association (ENPHA) Annual Meeting will be held on Saturday, March 16th 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 834 properties (about 770 owners). Owners in good standing are entitled to notice of and the right to vote at the Annual Meeting. A meeting quorum requires 167 properties (20% of 834) 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 no later than March 6th. 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 2023 in a strong financial position and the 2024 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 Director's positions up for election. Kathleen Branch and Linda St. John wish to stand for re-election. Their bios are included in this mailing.

Directors Reports – All directors reports are available electronically on the ENPHA website www.enpha.org. The website home page includes a link to all Annual Meeting information and reports.

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
Linda St. John, Board President