

**NOTICE OF
THE DIVIDE HOMEOWNER'S ASSOCIATION
ANNUAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of The Divide Homeowners' Association will be held:

* **DATE:** Friday, December 29, 2017
* **TIME:** 4:00 - 6:00 PM
* **PLACE:** Kevin and Pam Collin's Home
57 Aspen Way
The Divide Subdivision

Agenda:

1. Introduction of Current Board Members and Homeowners.
2. Establishment of Quorum.
3. Ratification of the budget for 2017/2018.
4. Discussion of election of the Board of Directors for 2017/18.
5. Introduction of Snowmass Village Town Manager, Clint Kinney. Clint will give an update on town issues.
6. Introduction of Snowmass Mountain Manager, Steve Sewell. Steve will give an update of Snowmass Mountain improvements.
7. Introduction of John Mele (Snowmass Fire Marshall and Bill Boineau, Pres of Fire District) to give an update on new firehouse and discussion of fire prevention.
8. Other Issues/Open Discussion.
9. Adjournment.

Included with this notice is a proxy for you to fill out and send back if you are unable to attend this meeting. In accordance with Section 2.7 of the By-Laws of The Divide Homeowners Association, votes may be cast in person or by proxy. All proxies must be filed with the Secretary before the appointed time of the meeting.

In cases where a Lot in The Divide is owned jointly or by an entity the Owners must designate a voting agent and register the agent's name with the Secretary. Please send the proxy via fax (970) 923-5377 or email to, divide@sopris.net. Please consult section 2.3 of the By-Laws for such requirements.

If your proxy will be signed by your agent, please attach a copy of the power of attorney for the Association's records.

PLEASE CONTACT ME TO LET ME KNOW IF YOU WILL BE ABLE TO ATTEND THE MEETING OR NOT. YOU CAN CONTACT ME VIA E-MAIL (divide@sopris.net) OR FAX (970) 923-5377. BE SURE TO INCLUDE YOUR PROXY WHETHER YOU WILL ATTEND OR NOT BE ABLE TO ATTEND. THIS WILL GUARANTEE WE WILL HAVE A QUORUM TO CONDUCT BUSINESS. PLEASE RESPOND NO LATER THAN DECEMBER 21, 2017.

Dcb/2017 2018 annualagenda