

March 9, 2017

THE SHORES ASSOCIATION, INC.

NOTICE

ANNUAL & BUDGET RATIFICATION MEETING

Wednesday, March 22, 2017

Start Time: 6:30 p.m. / Sign In: 6:15 p.m.

Longmont Senior Center – 910 Longs Peak Ave.

Please plan on attending the 2017 Annual & Budget Ratification Meeting of the Association to be held at the time and place shown above. The Annual Meeting is held in accordance with the legal documents of the Association. The purpose of this meeting is to elect two (2) Board Members to serve a term of three (3) years. This is a volunteer position and attendance at monthly Board Meetings is required. This is an excellent opportunity to get involved in the decision-making process of your community.

The second purpose of this meeting is to ratify the 2017-2018 budget. The budget is based on assessments for the Association **remaining the same for the GCE at \$29.00 per unit/month, Vineyard I increasing to \$128.00 per unit/month, Vineyard II increasing to \$126.00 per unit/month, Villas increasing to \$112.00 per unit/month and 4th Neighborhood increasing to \$25.00 per unit/month.** A copy of the Board-approved budget is attached. The budget will be automatically ratified unless 67% of members entitled to vote appear at the meeting and vote to reject the budget. A question and answer period will follow the meetings.

If you are unable to attend the Annual Meeting, please complete the following proxy and give it to the person you are authorizing to vote for you. You must designate a specific person and not leave the space blank or open-ended. The person you designate must be at the meeting in order for your vote to be cast. The proxy must be signed and dated. **The Annual Meeting can only take place if a quorum is obtained, so please attend or give your proxy to someone who will attend.**

The Shores Association, Inc.
c/o Meghan Hansen, CAM, CMCA®
MSI, LLC
8201 Spinnaker Bay Dr., Suite D
Windsor, CO 80528
(970) 663-9689 Fax: (970) 635-0517
mhansen@msiho.com

I hereby authorize _____ to cast ballots on my behalf at the 2017
(Insert the name of the person you are authorizing to vote INSTEAD of you!)

Annual Meeting of the Shores Association, Inc. This proxy and appointment includes the right of the proxy to substitute a successor proxy and the right of the proxy to vote at all adjourned meetings of the Annual Meeting as presently scheduled.

Name

Signature

Address

Date

NOTE: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID.

If you cannot attend this meeting and would like to have another represent your vote, please insert the name of the attending homeowner or Board Member you would like to represent your interests. You may insert one of the following names into the proxy and fax it to (970) 635 0517 or email it to mhansen@msiho.com no later than March 20, 2017.

Board Members are David Spencer, Mike Thomas, Tim Remple, Sharlene Kesler, Elaine Gockel, Rebecca Yoho and Jay Hodge.

Access to general information, all required documents, and HOA-related policies can be found on your community's website: <http://sho.msihoa.co/>