December 26th, 2023 <u>NOTICE OF MEETING</u> <u>OWL CREEK HOMES ASSOCIATION, INC.</u>

The Annual Meeting of the Owl Creek Homes Association will be held at the Creekside Room of the Snowmass Chapel at 5307 Owl Creek Road, Snowmass Village CO and also via Zoom, Meeting 839 6696 3509 and passcode is 126093 at 4:00 PM on Tuesday, December 26th, 2023. Please RSVP if you have not previously to Barton Craig if you plan on attending at barton@firasproperties.com

The agenda is as follows:

- 1. Call to Order and certifying proxies
- 2. Proof of notice of meeting
- 3. Reading and/or disposal of unapproved minutes
- 4. Report of Officers
- 5. Election of Directors
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment

In the event that you may not be present at the meeting, the Board requests that you fill out, sign, and <u>immediately</u> return the enclosed proxy to barton@friasproperties.com, so that a quorum will be established to conduct the meeting.

Any Owner may contact the Managing Agent to schedule a meeting to learn about the Association, its governing documents, general operation, policies and procedures. This policy is deemed by the Executive Board to comply with C.R.S. §38-33.3-209.7.

Very truly yours,

Kay Hanafin, President Owl Creek Homes Association, Inc.