

SOMERSET ESTATES HOMEOWNERS ASSOCIATION

March 19, 2019 Annual Meeting Information

February 13, 2019

Dear Somerset Estates Homeowner,

The first Annual Meeting of the Somerset Estates Homeowners Association (SEHOA) is set for Tuesday, **March 19 at 7:00 PM at Niwot High School**, 8989 East Niwot Road. This letter constitutes the notice requirement of the Bylaws. The main purpose of the meeting is to elect directors for the Executive Board. As established in the Bylaws, all five board positions will be voted on at this meeting. The elected candidates will then decide which three will serve a two-year term and which two will serve a one-year term, so that elections are staggered thereafter. A quorum of 20% of Members present in person or by proxy is required to conduct business at this meeting. The five candidates receiving the most votes will be elected. **Please note that only Members that are no more than 30 days late in the payment of assessments are entitled to vote in person or by proxy.** Please contact Al Orendorff at trioproperty@comcast.net if you are unsure whether you are current in your payments through the January 1, 2019 invoice.

Any Members interested in running for the Board are encouraged to prepare a statement and email it to info@somersetestates-hoa.com or mail it to the address below. Please see the enclosed information sheet for more details on board responsibilities and statements. You may also announce your candidacy at the meeting; however, all candidates that submit information by March 12th will have their names printed on the ballot and their statement will be made available to Members prior to the meeting. **Some, but not all, of the current Board members plan to run for re-election, so there will be vacancies to fill.** While this has been a busy year, we all agree that we have found it rewarding to get involved at a deeper level with our remarkable community.

We hope that you will attend the meeting. The Order of Business will include:

- Report from current Board
- Report from Water Committee
- Report from Architectural Control Committee
- Statements from Candidates for the Board
- Candidate Q&A
- Board election
- Member Open Forum

If you are not able to attend on March 19th, please submit the enclosed proxy by giving it to the person you chose as your proxy or by mailing it to the address below.

Your Somerset Estates Homeowners Association Executive Board

Marc Arnold, President Anthony Chirikos, Vice President Paula Hemenway, Treasurer
Susan Reilly, Secretary Kip Sharp, Director