Woods Manor Homeowners Association May 2023 Breckenridge, Colorado 80424

Dear Woods Manor Homeowners.

The 2023 Annual Homeowners Meeting will be held on Saturday, July 8, 2023, 1:00 PM, in the Woods Manor Clubhouse meeting/party room.

New this year: Please join us in the meeting room for a light brunch and social hour beginning at 12:00 PM before the meeting.

The Board of Directors will meet before the annual meeting at 10:00 AM in the same location.

The meeting agenda and proxy are included in this mail. Please mail the competed proxy, even if you are absolutely certain that you will be attending the meeting, to:

Sandra Hahn, Secretary, Woods Manor Condominiums HOA PO Box 2276 Breckenridge, CO 80424-2276

OR

Email scan or photo of proxy to: hahns@aol.com

If you attend the meeting, your proxy will be returned to you.

Please let us know if you are interested in running for one of two open Board positions. Two owners, Ryan Dunn and Kathy Childs, have been assisting the Board and expressed their willingness to continue to serve on the board. If you wish to run but are not able to attend the meeting, it would be helpful for homeowners to know why you are interested in running for the Board and your qualifications. Send your written statement to the address above with your proxy. Copies of your statement will be distributed at the meeting. Candidates for the Board, present at the meeting, will be given time to address the homeowners. We look forward to seeing you on July 8, 2023. Thank you,

Woods Manor Board of Directors

WOODS MANOR HOMEOWNERS ANNUAL MEETING AGENDA

Woods Manor Clubhouse 1:00 pm

July 8, 2023

Welcome and Introductions

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- II. Establish Quorum
- III. Approval of Agenda
- IV. Maintenance report
- V. Approval July 2022 Annual Meeting minutes
- VI. Financial Report
 - a. Capital budget plan
 - b. 2023 budget ratification
- VII. Board member election
- VIII. Other
 - a. Proposed owner committees--Deb
 - i. Landscaping
 - ii. Development of an outdoor gathering area
 - iii. Game room improvement
 - b. Fire mitigation and tree removal
 - c. Unit to unit damage management--Beth
 - d. 2024 annual meeting date
- IX. Adjourn

WOODS MANOR CONDOMINIUMS HOMEOWNERS 'ASSOCIATION Wildernest Property Management BRECKENRIDGE, CO 80424

Proxy Annual Mtg. 2023

C ,	3, hereby appoints	OR					
	Stu Sand Betl	Van Anderson, Treasurer dy Hahn, Secretary n Eisenman, Vice President o Frye, Director					
annual homeowners 'if the undersigned we	meeting of the Woods Manor	gent and proxy for the purpose of voting at the r Condominium Association, in all respect as eeting is scheduled on Saturday, July 8, 2023, room.					
I will attend the annual meeting (please check)							
I will not be able to a	OR ttend the annual meeting	(please check)					
Attendance by the u		will automatically revoke this proxy. Voods Manor Condominiums HOA					
	Breckenridge, CO 80424-	2276					
OR attach scan or p	hoto of the completed prox hahns@aol.com	y to our secretary's email:					
This proxy must be d	ated and signed. If joint own	ers, each must sign personally.					
Dated	,2023						
	Owner(s)	Unit					
	Print Name(s						