# NOTICE OF ANNUAL AND BUDGET MEETING

**Woodbridge Station Association**

**Thursday, November 14, 2019**

**Sign-in starts at 6:00 pm**

**Meeting starts at 6:30 pm**

**Eagle View Elementary**

**4601 Summit Grove Parkway, Thornton, Co. 80241**

Please plan on attending the Annual and Budget Meeting for the Woodbridge Station Association. The purpose of the meeting is to conduct the annual business of the association and to ratify the budget for the 2020 fiscal year beginning on January 1, 2020 as previously adopted by the Board of Directors. If you are unable to attend the meeting, please complete proxy below and give it to the person you are authorizing to vote for you. The person you designate must be at the meeting for your vote to be cast. The annual meeting can only take place if a quorum is obtained, **meaning 10% (63) of owners** present in person or by proxy, so please attend or give your proxy to someone who will attend. **You may return this proxy electronically (scan or photo) to info@servicepluscm.com** or mail to 3190 S. Vaughn Way, Suite 550, Aurora, Colorado 80014. There are no quorum requirements for the Budget Ratification Meeting. Please note that unless a majority of owners are present to veto, the budget will be ratified whether or not a quorum is present.

Please note: enclosed with this notice and proxy is a Board Member Interest Form. Please complete this form and return to info@servicepluscm.com if you are interested in serving as a Board member. As soon as interest forms are returned for interested candidates, we will send a blast email to the community with the candidate information. Of course, you are always welcome to nominate or self-nominate at the meeting.

**OFFICIAL PROXY**

As an owner in Woodbridge Station Association, under the provisions of the governing documents of the Association, I grant my Proxy as follows:

 To the President of the Board of Directors to cast my vote as directed by the Board. If the President is unable or unwilling to vote this Proxy, then I grant my Proxy to the Secretary of the Board of Directors to cast my vote as directed by the Board.

 **OR**

 To \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who will carry my Proxy to the meeting and vote on my behalf.

This proxy carries with it full power of substitution and full right to the Proxy holder to cast his/her vote(s) as the Proxy holder sees fit, to represent me on any matter or resolution which may come before the Meeting and take any other action which I could personally take if present at the meeting.

This Proxy is for the Annual Meeting to be held on Thursday, November 14, 2019, or at any extensions, adjournments or continuations thereof. All other Proxies for Special Election Meetings and shall remain in effect until revoked by me or for a period of eleven (11) months from the date of the meeting.

By: Date:

Print Name:

Address:

### NOTE: IN ORDER TO BE VALID THIS PROXY MUST BE SIGNED, DATED AND MUST SPECIFY SOMEONE TO REPRESENT YOU. In the event more than one (1) proxy is submitted; the proxy with the most recent date will be considered valid.