



September 28, 2020

Dear Glacier Springs Property Owner Association Member,

**RE: Notice of Mail-In Voting in lieu of Annual General Meeting (AGM)**

In years past, we have held our annual general meeting of the Glacier Springs Property Owners Association in person on a Saturday in October. *Sadly, with the risks associated with public gatherings and the Governor's orders, this is not possible for our 2020 annual general meeting.*

After consulting with our legal counsel, your board of directors passed a measure that allows us to utilize **mail-in voting** for our business this year. We sincerely feel this is the best measure we can take to ensure our members are afforded the opportunity to participate in Association business without risking health consequences and violating emergency statutes.

Enclosed you will find a combination **proxy** and **mail-in ballot**. Our only item of business this year that requires ratification is our **fiscal year 2020-2021 budget**. *On behalf of your board of directors, I encourage you to visit our website to review the Annual Report, Year-End Financial Statements and proposed fiscal year 2020-2021 budget.*

The Annual Report, Year-End Financial Statements and proposed FY 2020-2021 budget will be posted at <http://glaciersprings.org/news/> on or before Thursday, October 1, 2020.

*If you prefer to receive a copy by post, please contact me using the information below.*

FOR SECURITY, FINANCIAL DOCUMENTS ARE PASSWORD-PROTECTED

**Please complete your ballot and submit it by October 31, 2020.** Ballots can be returned by post or email. *Kindly ensure you have completed all required fields.* Ballots returned after the due date or missing information in required fields will be null and void.

Please note: There is an optional field where you may assign a proxy. If you submit a General Proxy, your vote will be cast in alignment with the majority of voting members. Failure to secure a minimum of 50 votes by October 31<sup>st</sup> will cost the Association considerable expense to hold a secondary mail-in election.

We hope you are well and appreciate your patience, consideration and participation during this extraordinary time.

A handwritten signature in blue ink that reads "Carmella Bauman".

Carmella Bauman  
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