

September 25, 2021

Dear Glacier Springs Property Owner Association Member,

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

Prior to 2020, we have held our annual general meeting of the Glacier Springs Property Owners Association in person on a Saturday in October. *Unfortunately, with the continued risks associated with public gatherings and the Governor's orders, coupled with the inability of non-US-based members to attend, this is again not possible for our 2021 Annual General Meeting.*

As in 2020, after consulting with our legal counsel, your Board of Directors has passed a measure that allows us to utilize **mail-in voting** for our business this year. We again 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.

At the bottom of this letter, you'll find the main points of business for this year's Annual General Meeting. Please take time to review this information.

ACTION REQUIRED: Please complete and return your ballot or proxy form by October 31, 2021

Enclosed you will find a combination **proxy form** and **mail-in ballot**. You may either submit your ballot **or** appoint a proxy to vote on your behalf. Please complete and return this page by post or by email.

If you choose to complete and **submit your ballot**:

- *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.

If you instead choose to **appoint a proxy**:

- *Kindly ensure you have completed all required fields.*
- If you submit a General Proxy, your vote will be cast in alignment with the majority of voting members.
- If you submit a named Individual Proxy, your proxy will need to complete and return the ballot form on your behalf by October 31st, 2021.
- Failure to secure a minimum of 50 votes by October 31st will cost the Association considerable expense to hold a secondary mail-in election.

The Annual Report, Year-End Financial Statements, and proposed FY 2021-2022 budget will be posted at <https://glaciersprings.org/news/> on or before Saturday, October 2, 2021. I believe you'll find the organization to be in a healthy financial situation with no major operational challenges facing it.

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

FOR SECURITY, ONLINE FINANCIAL DOCUMENTS ARE PASSWORD-PROTECTED

Please see the ballot you received by mail for password information, or contact info@glaciersprings.org

ASSOCIATION BUSINESS FOR 2021 ANNUAL GENERAL MEETING:

There are two items of business this year which require ratification:

- 1) Our **fiscal year 2021-2022 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 2021-2022 budget.*
- 2) **Election of the Board of Directors**. *The members of the current Board have each offered to continue in their current roles for the coming biennium. If you are interested in board service, please contact me using the information below.*

GSPOA OWNER DATABASE:

The association has maintained a database of owner information for the past several years. The information we maintain is available only to the board. The final page of this document displays the information we currently have recorded for you and other owner(s) of the parcel listed at the top of the ballot/proxy form.

If you would like to provide updated or missing information, such as phone, email, or a different/preferred mailing address, please complete this page and return with your ballot/proxy form. While *sharing your contact information with the board is entirely optional*, I speak from experience when I say that having member contact information – such as phone and/or email address - in our database has come in handy in the past, particularly in emergency situations.

We hope you are well and appreciate your patience, consideration and participation during these continuing extraordinary times.

Jeff Sabado
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