

Chatfield Corners Owners Association

NOTICE OF ANNUAL MEETING OF MEMBERS TO BE HELD OCTOBER 28, 2021

Notice is hereby given that the Annual meeting of the Members of Chatfield Corners Owners Association has been called by the Executive Board of the Association pursuant to Section 3.02 of the Bylaws of the Association. The meeting will be held on October 28, 2021 at 5:30 P.M., MDT concurrent with the Chatfield Corners Metropolitan District Board Meeting at the Eagle Valley Rod and Gun Club, 100 Gun Club Road, Gypsum, Eagle County Colorado with an option to attend remotely via Zoom meeting, join information below.

Agenda

- 1) Call to Order
 - a) Roll Call and Declaration of Quorum (20% of total votes = 42 or 46)
 - b) Confirmation of Notice
- 2) Reinstatement of Association Executive Board - Election of Board Members
 - a) Nominations for 3 staggered Director terms
 - i) Most votes = 3 year term, 2nd most votes = 2 year term, 3rd most votes = 1 year term
 - b) Secret ballot to elect Directors, if necessary
- 3) Business
 - a) Owner Education (topic to be announced at meeting)
 - b) Other Business
- 4) Financial
 - a) Review of preliminary Financial Statements ending December 2021
 - b) Consideration of 2022 Budget and setting of Assessments
- 5) Adjournment

Executed this 15th day of October, 2021

CHATFIELD CORNERS OWNERS ASSOCIATION,
INC.

a Colorado Non-profit Corporation

By: /s/ Grant Murphy

Grant Murphy, Acting President

To join Zoom Meeting:

<https://zoom.us/join>

Meeting ID: 814 2173 9274

Phone Only: +1 253 215 8782 US

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

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