



# Notice of Annual Meeting 2018 Soda Creek at Lake Dillon HOA

**When: October 25, 2018, 6:30PM**

**Where: 43 Lone Wolf Court**

Hosted by Jodi Ellis

[www.sodacreekhoa.org](http://www.sodacreekhoa.org)

**Tentative Agenda:**

**Call to Order**

**Approval of Minutes of Annual Meeting 2017**

**Treasurer's Report- Barb Crandall**

Income/Expenses/Budget 2019

**ARC Report- Hank Wiethake**

Requests for approvals in 2018

**Report- Zac Cohen**

Website Features/New Owners/Clean Up Day

**Landscaping Report-Jodi Ellis**

Lunceford/Premier Plumbing

Weed Spray Program – Common Areas/Individual Lots

**Old Business**

**New Business**

**Nominations/Election of Board Members/Officers**

**Current Board Members:**

President: Vacant

\*V.P 1 Hank Wiethake-ARC Review

\*V.P 2 Ron Morsch

Secretary: Vacant

\*Treasurer: Barb Crandall

Landscape Chair: Jodi Ellis

\*Board Member: Zac Cohen

Mailbox Coordinator: Dana Cottrell

(\* Term through 10/2020)

We need leaders. WE NEED YOU!

Please consider serving on the Board of Directors for Soda Creek @ Lake Dillon HOA. At the Annual Meeting we will discuss what the duties are for each Board Member, quarterly meeting schedule and answer any questions you may have. We truly need your input and look forward to hearing from you tonight.

**Proxy**  
**Soda Creek @ Lake Dillon HOA**  
**2018 Annual Meeting**  
**October 25, 2018 at 6:30pm**

I, \_\_\_\_\_, owner of  
No. \_\_\_\_\_ (full physical address),  
Soda Creek at Lake Dillon HOA, Dillon, Colorado 80435, do constitute and  
appoint \_\_\_\_\_ as my proxy to attend the 2018  
Annual Meeting of the Soda Creek Home Owners Association on October 25,  
2018, with full power to vote and act for me and in my name, place and stead at the  
Annual Meeting, in the same manner, to the same extent and with the same effect  
that I might were I personally present thereat, giving to my named proxy above the  
full power of substitution and revocation for the purpose of all business conducted  
at the 2018 Annual Meeting. I hereby revoke any other proxy heretofore given by  
me.

Dated \_\_\_\_\_, 2018.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Please note that each Lot Owner is entitled to (1) one Proxy.

**A quorum of 22 Lot Owners is needed to vote on any action. Each Lot= 1 Proxy/ 1 Vote**  
You can give your Proxy to a neighbor who is attending, or you may mail your Proxy to **Soda  
Creek @ Lake Dillon HOA, P.O. Box 2134, Dillon, CO 80435.**