From: board@silvershekel.org @

Subject: Silver Shekel Annual Meeting and BBQ July 9th

Date: July 1, 2022 at 7:35 AM

To:



Please plan to attend the Annual Meeting and Barbeque on July 9th

If you will not be attending we need your proxy.

The Annual Meeting and Barbecue will be at 4:00 pm at 481 Fairview Blvd. The agenda is attached below.

We will hold an election for up to four board seats. There are two incumbents running for re-election. Our maximum number of Board members is eleven, so there are two openings.

If you are interested in joining the board as a director or have questions, please let us know.

We will also be voting on a By-Law change to decrease the quorum requirement for the annual meeting from a majority to 20% as mentioned in our email on May 31.

If you cannot attend please send us your proxy. You can use the personalized form that was emailed to you on June 1, or the attached form. Without a majority present in person or by proxy, we cannot elect the board members or change the By-Laws. If you are not sure if you will attend, please send the proxy anyway.

When filling out the proxy form, appoint one of the four officers on the form or someone else who will be attending the meeting. Follow the instructions on the form to return the proxy to us. Only one proxy is allowed per property.

After the meeting we will enjoy a great barbecue catered by Del Anderson.

Sincerely,

Silver Shekel Owners Association Board of Directors board@silvershekel.org www.silvershekel.org

Agenda

Silver Shekel Owners Association Annual Meeting

July 9, 2022

4:00 pm

481 Fairview

Welcome & Introductions of board members and officers Tom Lebsack

Approval of 2021Annual Meeting Minutes Ken Mace

Vote to Reduce Annual Meeting Quorum Requirement

Election of Board Members

Financial Report Nick Teverbaugh

Summer Road Update

Maintenance Tommy Jefferies

Engineering Grant Nick Teverbaugh

New Business:

Noxious Weeds in Silver Shekel Eric Degerberg

Open Forum

Adjourn & Barbecue

SILVER SHEKEL OWNERS ASSOCIATION

I hereby appoint (select ONE):	
Tom Lebsack, President Ken Mace, Secretary	Craig Lukos, Vice President Nick Teverbaugh, Treasurer
Or	
	, Owner of(Address)
as my proxy to vote for my lot at the July 9, 2022. This proxy is valid for signature date and is void if I am pre-	a period of sixty (60) days from the
Owner Name	Silver Shekel Address
Owner Signature	Date

NOTE: Please sign and date, either electronically or after printing it.

**If you sign it electronically, email it to ssoatreasurer@gmail.com or text it to 970-722-0250.

**If you print it and sign it, either scan it and email it to ssoatreasurer@gmail.com, take a picture of it on your phone and text it to 970-722-0250, give it to your proxy, or mail it to:

Silver Shekel Owners Association P O Box 1625 Breckenridge, CO 80424