Date: July 1, 2024 at 10:56 AM

To:



Change to the Number of Silver Shekel Board Members

Dear Silver Shekel Property Owner,

The Silver Shekel Owners Association Board of Directors has voted to establish the maximum number of Directors at 9, which is the number we currently have. This is not a change to the By-laws; they specify a range from 3 to 11, and a future board could decide to change the number again within that range. You can view the resolution here.

At the Annual Meeting on July 20th, we will be electing Directors for three positions. At this time there are three candidates, all current board members: Ken Mace, Nick Teverbaugh and Tom Lebsack. If you would like to be on the Board, please send us your name and Silver Shekel address by July 10th and it will be on the printed ballot. The only restriction, per the By-laws, is that a Director must be in good standing, that is, be current on dues.

We hope to see each of you at the Annual Meeting, July 20th, 4:00 pm at 731 Fairview. Note the change of address from the last few years. <u>If you cannot attend, please send your proxy to us to that we can have a quorum for the meeting.</u> A blank form is attached.

Sincerely.

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

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PROXY FORM - PLEASE RETURN IMMEDIATELY

SILVER SHEKEL OWNERS ASSOCIATION 2024 ANNUAL MEETING SATURDAY, JULY 20, 2024 4:00 PM - 731 Fairview Blvd (NEW LOCATION)

We hope you will be able to attend this important meeting. If you are unable to attend the meeting in person, please complete and return this proxy form as soon as possible. Please choose ONE of the names below or fill in the name of someone who will attend the meeting in person as your proxy.

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 880 Fairview Blvd Breckenridge, CO 80424