

SHADOW RIDGE TOWNHOME HOMEOWNERS ASSOCIATION, INC.
2128 Railroad Avenue, Suite #105
Rifle, Colorado 81650

(970) 625-3992 fax (970) 625-9064

**NOTICE OF
THE 2017 ANNUAL MEETING
RE-SCHEDULED**

Notice is hereby given that the 2017 Annual Meeting of the SHADOW RIDGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC. has been **RESCHEDULED** for **TUESDAY, APRIL 25, 2017 at 6:00 p.m.** at the office of VIP Investments, located at 2128 Railroad Avenue, Rifle, Colorado.

Proxies that were provided for the 2017 Annual Association meeting on April 4, 2017, are in effect for 6 months from date of proxy and will be accepted for the Rescheduled 2017 Annual Association meeting on April 25, 2017. If you did not assign someone to represent you at the April 4th meeting and are unable to attend the April 25, 2017 meeting, the HOA requests you assign your vote by proxy. Please complete the enclosed proxy and return to VIP Investments (2128 Railroad Ave., #105, Rifle, CO. 81650 or FAX to (970) 625-9064 or e-mail to jebeler@aol.com) or provide it to someone who will be attending the meeting.

You may assign your proxy to one of the Board Members, Roger Day or Donald Mobley. If you choose this option the proxy will only be used to obtain a quorum and will not be used in voting matters.

The HOA needs your proxies to obtain a quorum to hold the meeting.

A Certificate of Ownership for any new property owner(s) will be issued to all owner/agents with proof of ownership. Said proof of ownership must be received prior to the Annual Meeting.

AGENDA

Call to Order
Establishment of Quorum
Review and Acceptance of the 2013 Annual Meeting Minutes
(No Minutes for 2014 OR 2015 or 2016 Annual Meeting due to "No Quorum")
Report on the Financial Status of the Association by Association Manager, review and recommendations by Association Manager
Review and Approval of 2017 Association Budget
Business – Old
Business – New
Election of Board of Directors
Election of Architectural Committee
Adjournment

If you cannot attend, kindly execute the enclosed proxy and return it to Shadow Ridge Townhomes Homeowners Association, Inc.. Proxies must be received no later than April 24, 2017.

Regards,
Shadow Ridge Townhomes Homeowners Association, Inc.,
Property Manager

2017 Annual Meeting Notices mailed on April 12, 2017.