



Home Owners Association

January 15, 2012

The Landings at Podtburg Village HOA Annual Meeting

Will be held at Grace Community Church
2033 West South Frist Street (Hwy 60); Johnstown, CO
On Wednesday, February 15, 2012 at 6:30 PM
As a member of this Association your presence is requested.

Agenda:

- Call to order
- Board Members in Attendance: Introduction
- Determine Attendance for a Quorum: 10% of Owners present or by Proxy
- Reading of the minutes from the last annual meeting (can be found on-line)
- Acceptance of Agenda as presented
- Financial Status
- New Business:
 - Budget Discussion/Ratification (proposed 2012 Budget included on back)
 - Future Dues Increase
 - Discussion: R. Bruce Fickel, II, HOA Attorney, will be present
 - Voting of new covenants
 - Nomination and voting of two new board members
- Open Discussion, Q & A, Updates and Suggestions
- Adjourn

Proxy

I, _____ am the owner of _____

I will not be able to attend the HOA annual meeting on February 15th, 2012.

I name _____ the owner of _____ to vote in my stead.

PO Box 342
Johnstown, CO 80534
(970) 660-9040 Voice Message
thelandings-co@hotmail.com
www.thelandings-co.com