

**FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION
P.O. BOX 3071, TELLURIDE, CO 81435
PHONE: (970) 728-5515 FAX: (970) 728-1415**

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN that the Special Board Meeting for the Fall Creek Village Homeowners Association will be held at 3:00 P.M. (MT) on Tuesday, January 3, 2023, via zoom.

The purpose of the Board Meeting is set forth on the agenda following next week.

The meeting may be attended via zoom. Please complete the response form and enclosed proxy if you cannot participate. Return it by mail to the above address, or fax to 970-728-1415, or email to: jarmikpropertymanagement@gmail.com. Please ensure that our office receives the form(s) no later than January 2, 2023.

Fall Creek Village Homeowners Association

BY: _____
Judith Balkind, Property Manager

**FALL CREEK VILLAGE HOMEOWNERS ASSOCIATION
Board Meeting – Tuesday, January 3, 2023 @ 3:00 P.M. (MT)**

RESPONSE FORM

_____ I will participate by Zoom on Tuesday, January 3, 2023, Board Meeting at 3:00 P.M (MT)

_____ I will not be able to attend the Board Meeting.

_____ Proxy Enclosed.

Name: _____
Print Name:

Unit No: _____

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P.O. BOX 3071, TELLURIDE, COLORADO 81435
Phone: (970)-728-5515 Fax: (970)-728-1415**

BOARD PROXY

I/We, _____, being a member in good standing, nominate, constitute, and appoint _____ as my/our agent and proxy, to act in my/our name, place and stead, and to vote as he/she sees fit on all issues that may arise at the Board meeting of the Fall Creek Village Owners Association, to be held on Tuesday, January 3, 2023 at 3:00 P.M. (MT), and all adjournments thereof.

This general proxy shall expire when the meeting is adjourned, unless sooner revoked by me/us.

Given this _____ day of _____ 2023.

(Print Name)

(Signature)

(Print Name)

(Signature)

(Unit Number)