

Tollgate Crossing HOA
C/O AMI
PO BOX 370750
Denver, CO 80237
(NOT A PAYMENT ADDRESS)



June 2, 2017

ANNUAL MEETING NOTICE – 2ND ATTEMPT

Date: June 21, 2017

Time: 6:00 PM

Clubhouse - 24625 E Bellewood Dr, Aurora, CO 80016

Please plan on attending the 2017 Annual Meeting of the Association to be held at the time and place shown above. This meeting is held in accordance with the legal documents of the Association.

The purpose of this meeting is to elect two (2) Board Members to serve a one 2-year and one 3-year terms; and to discuss business of the Association.

Board Members are: **President** Brian Matise **VP:** Vacant **Secretary/Treasurer:** David Kinney, **Members at Large:** Shelly Gregory. These are volunteer positions and attendance at regular meetings is required. This is an excellent opportunity to get involved in the decision-making process of your Community. If you are interested on being part of the Board of Directors, please complete the enclosed Self-Nomination form.

If you are unable to attend the Annual Meeting, please complete the following proxy and give it to the person you are authorizing to vote for you. The proxy must be signed and dated.

To be eligible to cast a vote at the meeting the homeowners account with the Association must be current.

Agenda

1. Call to Order/Establish Quorum/Proof of Notice
2. Prior Meeting Minutes Approval/ Waiver of Reading (provided at the meeting)
3. Election (Nomination and Vote)
4. Homeowner Forum and Education



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2017 ANNUAL MEETING
PROXY

I hereby authorize _____ *(if left blank current President, or any other board member if absent.)* to cast ballots on my behalf and vote on all matters that may be voted upon by the undersigned at the 2017 Annual Meeting of the Tollgate Crossing Homeowners Association, Inc. This proxy and appointment includes the right of the proxy to substitute a successor proxy and the right of the proxy to vote at all adjourned meetings of the Annual Meeting as presently scheduled.

Check one of the following only. If more than one is checked this proxy will be for quorum purposes only.

_____ I wish for my ballot to count towards quorum only.

_____ Assigned proxy may vote their discretion.

_____ I wish to vote for the following candidates.

Director _____

Director _____

Name Signature

Unit Address Date

NOTE: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID. Mail to address below/Submit by fax: 720-633-9778 /email: clientcare@amihoa.com no later than June 20, 2017.



P.O. Box 370750, Denver, CO 80237
☎ : 720-633-9722 📠 : 720-633-9778 ✉ : buzz@amihoa.com 🌐 : www.amihoa.com
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Self-Nomination for Board of Directors

Name: _____

Address: _____

Phone: _____ Email: _____

Previous Association experience:

Have you read the Governing Documents?

Do you understand your fiduciary responsibilities as a Board Member?

Other Professional, Civic, or Special Interest:

Why would you like to become a Board Member?

What would you do for the association in the coming year?

By signing this form, I acknowledge that if nominated and elected to the Board of Directors of Tollgate Crossing Homeowner's Association, Inc. I will accept those responsibilities as described in the Bylaws.

Signed _____ Date _____

Please send completed form to:
Tollgate Crossing HOA
C/O AMI – Advanced Management
P.O. Box 370750
Denver, CO 80237

Fax: 720-633-9778 or Email to clientcare@amihoa.com.

You may also present the nomination at the meeting. Please note nominations will also be accepted from the floor. You must be a Member in good standing to be considered

