

March 1, 2016

[www.wellingtonneighborhood.org](http://www.wellingtonneighborhood.org)

[info@wellingtonneighborhood.org](mailto:info@wellingtonneighborhood.org)

## OFFICIAL NOTICE OF SEMI-ANNUAL MEMBER MEETING & SPRING ELECTION

Dear Neighbors,

Please mark your calendars and make arrangements to attend this year's 1<sup>st</sup> Neighborhood Association meeting to be held at 6:30 pm, on Wednesday, March 30<sup>th</sup>, in the Hopefull/Discovery Room at the Breckenridge Library.

Highlights for the meeting's Agenda include:

- Updates on Lincoln Park and Town of Breckenridge Transit service
- Review & Accept 2015 Financials
- Introduction of Candidates for Spring Election
- Approval of Minutes from our March & October 2015 Member Meetings (enclosed)
- Open Forum - This is our designated time for bringing up any ideas & suggestions you may have.

Since we adopted our 2016 budget in October, we will be focusing this meeting on the Board of Directors' Election. Each year while under Declarant control, we elect two Association members to the Board of Directors. This year, both Emily Lutke's seat as Vice President and Laurie Keyes' seat as Treasurer are up for election for a one-year term beginning in April 2016. We are collecting nominations through the end of our meeting on March 30<sup>th</sup>, 2016.

Enclosed with this letter is a nomination form. Please nominate neighbors you would like to see serve on the Board of Directors. Please note that in order to nominate or run for office, you must be a homeowner in the neighborhood, be in good standing with your Association dues and have no neighborhood violations.

Nomination forms must be received via mail or email to [info@wellingtonneighborhood.org](mailto:info@wellingtonneighborhood.org) before March 30<sup>th</sup>, 2016 or submitted at the meeting. If you are nominating yourself, please submit your name, address, how long you have lived in the neighborhood, and briefly state why you would like to serve on the Association Board of Directors.

The actual election will take place via an internet election service after the meeting. Instructions on casting your ballot will be mailed and emailed to each eligible household. Each unit will have up to two votes for the slate of candidates, and the voting will be open until April 20<sup>th</sup>.

### Proxy Forms

In the event you are unable to attend and would like to provide a proxy for this meeting, please see the reverse side of this notice. They are also posted on the website at: [http://www.wellingtonneighborhood.org/neighborhood\\_meetings](http://www.wellingtonneighborhood.org/neighborhood_meetings). Proxies need to be completed as the directions indicate and the original *received by March 29<sup>th</sup>, 2016*.

If you have questions or other agenda items you would like to see covered, please feel free to contact Anne Gallagher at 970-453-5303 x704 or [info@wellingtonneighborhood.org](mailto:info@wellingtonneighborhood.org).

Regards,

The Board of Directors  
Wellington Neighborhood Association

Ron Schuman – *President*, Emily Lutke – *Vice President*, Courtney Kenady – *Secretary*,  
Laurie Keyes – *Treasurer*, David O'Neil – *Member at Large*