

Wellington Neighborhood Association  
P. O. Box 4626  
Breckenridge, CO 80424  
970-453-5303x 704  
www.wellingtonneighborhood.org  
[info@wellingtonneighborhood.org](mailto:info@wellingtonneighborhood.org)

February, 24 2014

## 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 12<sup>th</sup>, at the *Breckenridge, Recreation Center*.

Highlights for the evening's agenda include:

1. Construction Update Summer 2014
2. Review & Accept 2013 Financials
3. Introduction of Candidates for Spring Election
4. Open Forum - this is our meeting time for bringing up ideas & suggestions you may have.

Since we adopted our 2014 budget in December we will be focusing this meeting on the Board of Directors Election. Each year while under declarant control we elect two associations' members to the Board of Directors. This year we will have two openings because Michael Mosher and Dave Rossi seats are both up for election for one year term from April 2014 – 2015. For homeowners who are interested in running we are taking nominations thru the end of our meeting on March 12<sup>th</sup>, 2014.

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.

Forms can be mailed or emailed to [info@wellingtonneighborhood.org](mailto:info@wellingtonneighborhood.org) before March 12<sup>th</sup>, 2014. If you are nominating yourself, please submit your name, address, how long you have lived here and briefly state why you would like to be on the association Board of Directors.

The actual election will take place via an internet election service after the meeting. Postcards will be mailed to each eligible household with instructions on casting your ballot. Each home will have up to two votes for the slate of candidates. The voting will be open until March 31<sup>st</sup>.

### Proxy Forms

In the event you are unable to attend and would like to provide a proxy form for this meeting please contact Jennifer and she will see that you receive one. They are also posted on the website at: [http://www.wellingtonneighborhood.org/neighborhood\\_meetings](http://www.wellingtonneighborhood.org/neighborhood_meetings) They will need to be completed and received per the instructions by March 11<sup>th</sup>, 2014. You can also review the meeting minutes for our December meeting on the same web page.

If you have questions or other agenda items you would like to see covered please feel free to contact Jennifer at the Association office or via email to [info@wellingtonneighborhood.org](mailto:info@wellingtonneighborhood.org).

Regards,

The Board of Directors  
Wellington Neighborhood Association

Michael Mosher, Dave Rossi, Ron Schuman, Courtney Kenady & David O'Neil