

**Annual Meeting Notice**  
**Tuesday, December 10th, 2019**  
**6:30 P.M.**  
**Ross Aragon Community Center, East Room**

Please join the Board of Directors for San Juan River Village Property Owners Association's Annual Meeting and Election on Tuesday, December 10th, 2019, at 6:30 P.M at the Ross Aragon Community Center.

At the most recent board meeting on October 15th, 2019, the board announced that the Annual Picnic and Election held on July 15th, 2019 was not a valid meeting due to improper notice of the meeting. In addition, the contested election was not performed using secret ballots. After consulting the Association's attorney, the board has decided to redo the annual meeting and election. This special meeting will also include discussion and a Q&A about the 2020 budget, which is included with this notice.

It is important for an annual meeting to reach a quorum to be a legal meeting. A quorum means that a minimum number of homeowners must be present in person or by proxy at the annual meeting in order to make the meeting a valid and legal meeting. According to our governing documents, one-third of all members must be present in person or by proxy at the annual meeting. Please complete the proxy form attached by November 30th so that we may hold a valid meeting and election.

To read about the candidates running for election for the Board of Directors, please visit San Juan River Village's website and click on "Meetings".

### Annual Meeting Agenda

1. Call to Order & Verification of Quorum
2. Member Forum
3. Financial Report & Presentation of the 2020 Budget
4. Election of Board of Directors
5. Other Business
6. Adjournment