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This newsletter format will be a little different than past newsletters. As we have mentioned in past letters our Annual Membership Meeting is on 18 March. Between now and then, there are several meetings and activities that take place in preparation. In this letter, we hope to outline them and explain their importance.

February Informational (Membership) Meeting on 19 Feb 2024, 630PM, in the Village Clubhouse Card Room. This meeting is open to all residents. At this meeting we will:

- Review the Annual Meeting Agenda
- Review the CLV HOA 2024 2025 Budget
- Review the Membership Voting Process, SEE BELOW
- Introduce all candidates for the Board of Directors (BOD) Election. Each Member will have an opportunity to introduce themselves and speak to the audience.
- Close election nominations
- Distribute Annual Meeting Dinner Tickets.

March BOD Meeting on 07 March 2024, in the Village Clubhouse Card Room, 630PM. At this meeting we will:

- Conduct normal BOD Meeting per Agenda
- Approve Annual Meeting Agenda
- Approve CLV HOA 2024 2025 Annual Budget

March Annual Membership Meeting on 18 March 2024, in the Village Clubhouse Card Room, doors Open at 500 PM, Meeting Starts By 600PM. Dinner Served following the meeting. At this meeting we will:

- Approve Minutes from 2023 Annual Meeting
- Treasurers Annual Report
- Introduce current BOD Members.
- Call for any outstanding votes.
- Verify attendance to establish a Quorum.
- Announce results and introduce the new members of HOA BOD.
- Announce results of By-Law Changes.
- Enjoy Dinner

HOW TO VOTE

For Candidates for the BOD (If required).

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- There is one way to vote. By Ballott, either in-person, by mail, or drop off.
 - Following the Information Meeting in February, a ballot will be released.
 - The ballot will be sent out via blast, posted on the HOA website, and/or mailed.
- Completed ballots must be returned to the BOD via mail, Drop Box, or turned in to a board member or at the annual Meeting.

For By-Law Changes. There are two ways to vote, In person at the Annual Meeting or by proxy.

- If you are NOT attending the annual meeting, please fill out a Proxy and By-Law Change Ballot and turn in to the HOA box in the library, give it to any HOA BOD Member, or mail it to the HOA. The deadline to turn in Proxies and Ballots is March 18th.

We must reach our quorum of 30% of our membership for the votes to be valid. Therefore, it is very important that you turn in your proxy in your absence. Thank you!