



March 12, 2015

Dear Neighbors,

Below is the Agenda for the Annual General Meeting of the Owners and Executive Board of the Vista Point Owner's Association. This letter constitutes the required legal notice that the meeting will take place on Friday, March 27th at 6:30 pm. The meeting will be held at the Breckenridge Grand Vacations Community Center at 103 N Harris St in the Community Meeting Room downstairs next door to the Yellow Arrow Coffee Shop . Please mark your calendars and make plans to attend. In addition to approving the 2015 budget and reserve plan we have one seat up for election for a representative of the Townhomes.

Proxies

In order to conduct business at our meeting we need to have a quorum of at least 20% of our members. We also understand that some neighbors may not be able to join us and have included a proxy for you to complete if desired. This will enable the Association to transact business and conduct our Board of Directors election. If you are unavailable please complete and return your proxy to the Association to the office noon on Friday the 27th. A proxy, similar to a power of attorney, will allow whomever you appoint to act or vote on your behalf. Any specifics, such as a position on an issue, or directions for the board of directors should be included on your proxy.

AGENDA
ANNUAL MEETING OF THE MEMBERS OF
THE VISTA POINT OWNERS' ASSOCIATION

DATE: Friday, March 27th at 6:30 pm
TIME: 6:30 Pm
PLACE: Breckenridge Grand Vacations Community Center

1. Roll Call & Introduction
2. Determination of quorum & statement of compliance of Notice of Meeting -
3. Election of meeting Chairperson and Secretary (if desirable)
4. Previous Annual Meeting Minutes review and approval – available at: www.vistapointhoa.com
5. President's Report
6. Financial Report
7. Manager's Report
8. Old Business
9. New Business
 - 2015 Budget and Reserve Plan Discussion & Ratification
 - i. Posted on the website at www.vistapointhoa.com
 - Corporate Standing
 - Election for vacant Board Positions
 - i. Representative for Townhomes
 - Other New Business
 - i. Dates for garage sale – July 11, 2015
8. Adjournment