

TO: MHOA Members

RE: Annual Meeting June 6, 2020

At this time, the MHOA Board plans to hold the MHOA Annual Meeting on June 6, at 10:00am in the Jefferson Community Center building. We will not be providing food or beverages and we will not have a pot luck meal.

The Board wants to move ahead with the meeting as scheduled so that the business of the HOA can continue. The current health order expires on June 1. There may be changes coming on that day that could have impact on our meeting, so please look for more information from the Board coming out next week.

Under Colorado Public Health Order 20-28, which is currently in effect until June 1, the HOA is a non-critical business. Non-critical businesses may operate if they abide by the social distancing requirements and guidelines. For this meeting, please plan to comply with the following:

- Members should not attend in person if they are even the least bit unwell.
- Members considered to be in the more vulnerable groups should not attend.
- Members will wear masks inside the building and bring hand sanitizer.
- Members will keep a minimum distance of 6 feet between themselves and others.  
Members of the same household may be closer.

Our plan is to pursue the agenda and keep the meeting as short as possible. Items to date:

1. Approval of last year's Annual Meeting Minutes
2. Review Board member reports.
3. Approval of a \$25 per year annual dues increase.
4. Elect the 2020 Board of Directors. The 3 current board members are willing to continue.  
We need 2 more people to bring the board up to 5 members. Please let us know if you are willing to serve!!

The Community Building is open for use. The capacity of the building is 130 people. At 50% occupancy, we can have no more than 65 people inside the building at a time.

**The MHOA Board believes that each MHOA member needs to decide for themselves whether travel to and attendance at this meeting is safe, appropriate and necessary.**

#### **VOTING BY PROXY**

If you will not be attending in person, and you have not already assigned a proxy, please follow this link to our form on our website.

<http://mhhoa.com/Documents/2020%20MHOA%20Proxy.pdf>

Print, fill out and sign the form. We must receive the form before the meeting starts. You may get it to us by mail, by having another member bring it to the meeting, or you may send a picture of the completed form by email to [boardmembers@mhhoa.com](mailto:boardmembers@mhhoa.com).

If you filled out the proxy that was attached to the dues invoice and returned it with your dues, you are covered.