

NOTICE OF MEETING
for
HIDDEN VALLEY TOWNHOUSE ASSOCIATION

PURSUANT to those certain Declaration of Covenants, Conditions & Restrictions dated October 10, 2001, which were recorded as Bannock County Recorder's Instrument No. 20214240 (hereafter "CC&Rs"), and any and all Supplements and Amendments thereto, **NOTICE IS HEREBY GIVEN** to owners of all the units located within the Hidden Valley Townhouse Association who by reason of said ownership are members of the Association, **OF THE FOLLOWING:**

THAT a **MEETING** will be held on **TUESDAY, OCTOBER 26th AT 6 PM** at the following location: online via Zoom meeting, URL to be sent via email on the same day (please verify Five Star has your email address on file); for the purpose of presenting the current state of the Association; Maintenance and financial items will be addressed and reviewed by the homeowners; If there are *specific* items Owners would like to discuss at the meeting, please request it in writing no later than October 22, 2021 so they may be added to the agenda and addressed appropriately; Please e-mail requests to contactus@rentfivestar.com;

THAT the business that will be transacted at the above-described Meeting will include the nomination by any member of the Association of either themselves or of any other member of the Association to be elected to the Board of Directors for the Association;

THAT upon the closing of the nominations a vote by written ballot shall be held at said Meeting for the election of those members who are nominated to the Board of Directors for the Association;

THAT members of the Association can make nominations and cast their votes at said Meeting by proxy which requires a written statement containing: (1) the name of the member making the proxy nomination or vote; (2) the number of townhouse units and addresses of units owned by said member; (3) the name of the person who is designated as the member's proxy; (4) the date; and (5) the printed name and original signature of the member who is making the proxy; Any proxy statements that are not in writing or that lack those items designated above shall be rejected and said proxy nominations or votes shall not be considered; A template proxy statement is available online at www.rentfivestar.com;

THAT the number of votes each member is entitled to make at said Meeting is exactly equal to the number of Townhouse units that member owns; In the case of multiple ownership of a Townhouse unit those members who jointly own any such Townhouse unit must cast a joint single vote for each such Townhouse unit or such vote shall not be included in the election (i.e. no fractional votes will be counted);

Made this 28nd day of September, 2021


NORRIS GANSTROM, DIRECTOR
HIDDEN VALLEY TOWNHOUSE ASSOCIATION, INC.