NOTICE OF MEETING
for
HIDDEN VALLEY HOMEOWNERS ASSOCIATION, INC.

PURSUANT to those certain Declaration of Covenants, Conditions & Restrictions dated October 16, 2001, which were recorded on November 12, 2002, as Bannock County Recorder's Instrument No. 20224445 (hereafter "CC&Rs"), and any and all Supplements and Amendments thereto, and pursuant to those certain Bylaws of the Hidden Valley Homeowners Association, Inc., an Idaho nonprofit corporation, (hereafter "Association") dated June 15, 2010, **NOTICE IS HEREBY GIVEN** to owners of all the lots located within the Hidden Valley Subdivision who by reason of said ownership are members of the Association, **OF THE FOLLOWING**:

THAT a **MEETING** will be held on **MONDAY, APRIL 13, 2020, at 5:30 PM** at the following location: Marshall Public Library at 113 S Garfield Ave, Pocatello, ID 83204; for the purpose of presenting the past and current state of the Association; Maintenance and financial items will be addressed and reviewed by the Board of Directors; If there are specific items Owners would like to discuss at the meeting, please notify the Board of Directors in writing no later than April 6, 2020 so they may be added to the agenda and addressed appropriately; Please mail requests to 1505 E Center St, Pocatello, ID 83201 or 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 lots and addresses of lots 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 lots that member owns; In the case of multiple ownership of a lot those members who jointly own any such lot must cast a joint single vote for each such lot or such vote shall not be included in the election (i.e. no fractional votes will be counted);

Made this 10th day of February, 2020.

DOUG BRIGGS, BOARD MEMBER
HIDDEN VALLEY HOMEOWNERS ASSOCIATION, INC.