

Mount Shaddai Homeowners Association

Mount Shaddai Board Members

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Facebook: [EL SHADDAI HOMEOWNERS](https://www.facebook.com/EL-SHADDAI-HOMEOWNERS) **Web Page:** My-elshaddai.com

August 25, 2023

Dear Neighbors:

Another year has passed and our 2023 Annual Meeting, set for October 7, 2023, is fast approaching. Most importantly is the enclosed Proxy form for you to fill out and return as soon as possible in the enclosed pre-addressed envelope. In order to hold the Annual Meeting, we must have a quorum either physically present at the meeting or present by proxy. In addition, we are required to prepare a roll of eligible voters 10 days before the meeting and we need your returned proxy form before then to establish a quorum and determine who can vote. **PLEASE MAKE SURE YOUR PROXY DESIGNEE WILL BE PRESENT AT THE MEETING.**

Voting for Board Members is an important but not often done task at the Annual Meeting. Since we are such a small group, it is not always easy to find 7 members to serve on the Board. Voting for Board Members only occurs when more than 7 people want to serve. In the past, nominations have been solicited at the Annual Meeting and our by-laws suggest that if more than 7 people want to serve, a ballot vote may be necessary. Preparing ballots at the time of the Annual Meeting is not practical and so I am asking that nominations be done in advance of the meeting. Nominations can be made in writing to the Board, by email to any Board Member, by phone or in person. I have spoken to the Board Members and they are willing to continue to serve but if there were others who felt the call to serve, they might step aside. If you would like to serve on the Board, please let me or another Board member know as soon as you can. If you would like to serve only if there is a vacancy, please also let us know as soon as you can. **OWNERS WITH WATER RIGHTS WILL ALSO BE VOTING ON A SPECIAL ASSESSMENT.**

Making copies of the various reports and minutes to include in your Annual Meeting package is costly and time consuming. Posting documents either on our closed Facebook page or on the my-elshaddai.com page is an efficient and cheap way to disseminate documents where the law allows. If you do Facebook, please join our page, EL SHADDAI HOMEOWNERS. We post many important documents and notices there. If you don't do Facebook but have email, please indicate that in Section 3 so we can send you notices and documents by email. If you do not have access to the internet, please provide a current mailing address and we will mail hardcopies of what is posted online.

See you at the meeting. Richard Vickers - President