

April 10, 2017

RED HAWK HOMEOWNERS ASSOCIATION, INC.

**NOTICE
ANNUAL MEETING**

May 25, 2017

6:00 p.m.

**Academy Charter School
1551 Prairie Hawk Drive
Castle Rock, CO 80109**

Please plan on attending the 2017 Annual Meeting of the Association to be held at the time and place shown above. This meeting is held in accordance with the legal documents of the Association. The purpose of this meeting is to elect three (3) Board Members to serve a term of two (2) years. These are volunteer positions and attendance at all Board Meetings is required. This is an excellent opportunity to get involved in the decision-making process of your community. A question and answer period will follow the meeting.

If you are unable to attend the Annual Meeting, please complete the following proxy and give it to the person you are authorizing to vote for you. You must designate a specific person and not leave the space blank or open-ended. The person you designate must be at the meeting in order for your vote to be cast. The proxy must be signed and dated. **The Annual Meeting can only take place if a 20% quorum by person or by proxy, is obtained, so please attend or give your proxy to someone who will attend the meeting.**

Red Hawk Homeowners Association, Inc.
c/o Mr. David Littler
P.O. Box 1808

DLittler@PeakToPeakMgt.com

I hereby authorize _____ to cast ballots on my behalf at the May 25, 2017
(Insert the name of the person you are authorizing to vote INSTEAD of you!)

Annual Meeting of the Red Hawk Homeowners Association, Inc. This proxy and appointment includes the right of the proxy to substitute a successor proxy and the right of the proxy to vote at all adjourned meetings of the Annual Meeting as presently scheduled.

Name

Signature

Address

Date

E-mail address

NOTE: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID.

If you cannot attend this meeting and would like to have another represent your vote, please insert the name of the attending homeowner or Board Member you would like to represent your interests. You may insert one of the following names into the proxy and fax it to (866) 401-7986 no later than Friday May 19, 2017. This proxy is valid for one year from date of signature.

Current Board Members are Jim Young, Ralph Jollensten, Lisa Goodwin, Don Van Dyken, & Walt Figel

RED HAWK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS CANDIDATE QUESTIONNAIRE

I am interested in serving on the Board of Directors.

Please consider the following information:

1. Why did you move into Red Hawk?

2. What is your opinion of the community now that you live here?

3. What is your philosophy of Covenant Enforcement and Architectural Control?

4. What do you feel are the main issues facing the community?

5. Do you have any experience in budgeting?

6. Do you have any experience in serving on Boards of Directors?

7. What is the best way to handle conflict at a meeting?

8. Education:

9. Employment:

10. Other information to consider:

Please forward information no later than 19 May 2017 to:

Red Hawk Homeowners Association, Inc.

c/o Mr. David Littler

P.O. Box 1808

DLittler@PeakToPeakMgt.com

Name: _____

Address: _____ City: _____ State: CO Zip: _____

Phone – Home: _____ Mobile: _____ Work: _____

Email Address: _____

Serving on the Board of Directors requires a commitment of a minimum of four hours per week.

RED HAWK HOMEOWNERS ASSOCIATION INC.

ANNUAL MEETING AGENDA

Academy Charter School
1551 Prairie Hawk Drive - Castle Rock, CO 80109
May 25, 2017
6:00 p.m.

REGISTRATION TO VOTE (Begins at 5:15 p.m.)

CALL TO ORDER

INTRODUCTIONS

PROOF OF NOTICE

PURPOSE OF THE MEETING

Election of three (3) Board Members for a two-year term

APPROVAL OF MINUTES

Annual Meeting Minutes from May 26, 2016

COMMUNITY MANAGER'S REPORT

May 2017 Financials

PRESIDENT'S REPORT

Accomplishments for 2016-2017
Plans for 2017-2018

NEW BUSINESS

Presentation of capital improvements scheduled for 2017

Election

 Presentation of Candidates for the Board of Directors

 Call for nominations from the floor

 Voting

Break

Announcement of Election Results

QUESTION AND ANSWER PERIOD

ADJOURNMENT

BOARD OF DIRECTORS MEETING

The next Board of Directors Meeting will be held at 6:00 p.m. on June 22, 2017
at The Village Inn, Castle Rock, CO