

**Second Notice of Annual Meeting  
Autumn Breeze HOA**

We hope you can attend we have a lot of great information  
to present for the future integrity of your HOA.

Notice is hereby given to all members the **Annual Meeting** of Autumn Breeze HOA will be held on **Thursday, December 1, 2022 from 6:00 - 7:00 P.M.** via Zoom The following business will be conducted:

- 1) Call to order.
- 2) Establishment of Quorum.
- 3) Election of Board Members.
- 4) Discuss Irrigation needs and concerns
- 5) Approve 2023 Budget.
- 6) Covenant enforcement expectations.
- 7) Close of Meeting.

**Please Note:**

A quorum of the membership must be represented for this meeting. Because this is the second meeting, the quorum requirements have been reduced fifty percent. This means we must have at least 15% of members present to constitute a quorum to proceed with the meeting. 15% of the membership is 8 members. If you are unable to attend, please see the enclosed Absentee Ballot and Proxy Form. **If you mail your Absentee Ballot and Proxy Form, it must be received by 5:00 P.M. Wednesday, November 30, 2022 to be included and counted toward the quorum.**

Sincerely,

Sincerely,  
Dawn Kervin  
High Plains HOA Management, LLC  
On Behalf of Autumn Breeze HOA Board of Directors  
970-314-2612

**Autumn Breeze HOA Annual Meeting  
Absentee Ballot and Proxy Form**

Choose to complete ONE of the following options: A or B.

- A. Name of Owner(s): \_\_\_\_\_ Address: \_\_\_\_\_,  
being unable to attend the Autumn Breeze Annual meeting being held on **Thursday, December 1, 2022 from 6:00 - 7:00 P.M.** via Zoom, do hereby submit this Absentee Ballot to cast my/our vote as follows.

**Absentee Ballot:**

Approve 2023 Budget \_\_\_\_\_

**Please check the members you would like to elect to the Board of Directors.**

Wayne Sallade Vice President \_\_\_\_\_

Ronnie Martin Treasurer \_\_\_\_\_

(Holly Martin – Member at Large \_\_\_\_\_)

Are you interested in serving on the Board? \_\_\_\_\_

Owner Printed Name: \_\_\_\_\_ Owner Signature: \_\_\_\_\_

Owner Printed Name: \_\_\_\_\_ Owner Signature: \_\_\_\_\_

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**B. Proxy**

I/we, the undersigned, being (a) member(s) in good standing of the Autumn Breeze Homeowners Association, do hereby designate \_\_\_\_\_ or the Association's President as my/our proxy at the Annual Meeting of the Autumn Breeze Homeowners Association with full **Thursday, December 1, 2022 from 6:00 - 7:00 P.M.** via Zoom, or at any continuation of the meeting.

Owner Printed Name: \_\_\_\_\_ Owner Signature: \_\_\_\_\_

Owner Printed Name: \_\_\_\_\_ Owner Signature: \_\_\_\_\_

If you do not mail the attached proxy, you may request your proxy to bring this proxy form to the registration desk at the annual meeting before the chairperson calls the meeting to order. In the event that this proxy is not completed or completed in a manner that is impossible to confirm your vote, this proxy will be counted for obtaining a quorum only.

**Submit your signed proxy form by no later than 5:00 P.M. Wednesday, November 30, 2022.**

Autumn Breeze Subdivision  
PO Box 898  
Clifton, CO 81520

Dawn Kervin is inviting you to a scheduled Zoom meeting.

Topic: Autumn Breeze Annual

Time: Dec 1, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82268396888?pwd=Tms2OUs2c3duNW55b3pYNUtCcmF0UT09>

Meeting ID: 822 6839 6888

Passcode: 039210

One tap mobile

+17193594580,,82268396888#,,,,\*039210# US

+13462487799,,82268396888#,,,,\*039210# US (Houston)

Dial by your location

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 822 6839 6888

Passcode: 039210

Find your local number: <https://us02web.zoom.us/j/82268396888>

Autumn Breeze  
 53 single family homes  
 2023 Budget

**Income**

**bank balance 09/30/2022-  
 3175.95 projected at**

<b>12/31/2022 \$1500</b>	\$	1,500.00
Dues \$150.00 x 53	\$	7,950.00
Minus average non-pay	\$	1,200.00

Past Due 5569.00	\$	6,750.00	some of this includeds late fees and enforcment fines
<b>Income (Dues - Nonpay)</b>	\$	6,750.00	

**Expenses**

Pump/Irrigation repairs	\$	2,600.00	Includes running and funds for repairs
Electric	\$	400.00	
Landscaping/Grounds	\$	1,800.00	
Insurance	\$	500.23	
Taxes, DORA, SOS	\$	200.00	
Management	\$	3,180.00	
Legal	\$	100.00	
Postage	\$	250.00	
<b>Total Expenses</b>	\$	9,030.23	

**Net Income** \$ (2,280.23)

Projected balance forward \$ 1,500.00  
 \$ (780.23)