

## GRANBY RANCH RESIDENTIAL ASSOCIATION ANNUAL MEETING THURSDAY, NOVEMBER 19, 2020 AT 12:00 P.M. WEBINAR

# Please click the link below to join the webinar:

https://us02web.zoom.us/j/86439626620

Or iPhone one-tap:

US: +17209289299, 86439626620#

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US: +1 720 928 9299

Webinar ID: 864 3962 6620

International numbers available: https://us02web.zoom.us/u/khIousAFT

#### **Board Members:**

President - Randy Lewis Vice President - Mark Meyer Vice Treasurer/Secretary - Lance Badger

### **AGENDA**

12:00	Call to Order/Proof of Notice/Quorum
12:05	Introduction of Board Members
12:10	Approval of the 2019 Annual Meeting Minutes
12:15	Discussion
12:20	Financial Report - 2021 Zero Budget Ratification
12:25	Other Business/Members Open Forum
12:30	Adjourn



## GRANBY RANCH RESIDENTIAL ASSOCIATION ANNUAL MEETING MINUTES THURSDAY DECEMBER 19, 2019 AT 3:00 P.M. RANCH HALL

Board Members Present: Dustin Lombard and Lance Badger.

Owners in Attendance: Colleen Hannon and Herb Cork

Representing Allegiant Management: Tim Hartmann and Hailey Vigil

Also in attendance: Jim Wear and David Sardinta.

The meeting was properly noticed via mailing to all Owners and a quorum was noted as being present in person or in proxy with over 10% of the Association requirements.

The meeting was called to order at 4:00 p.m.

#### Approval of Minutes:

Colleen Hannon motioned to approve the minutes from December 15, 2018 Annual Meeting. Dustin Lombard seconded and the motion passed unanimously.

## President's Report:

No additional information was given.

#### Financial Report:

### 2020 Budget Review and Approval:

Jim Wear explained to those present that the budget was approved by the Board in October and the approved budget was sent to all owners before this meeting. In the event that the budget is rejected by a majority of owners, the previously ratified budget would then be used until another budget is approved by the Board and ratified by the homeowners at a special meeting.

There was no motion to veto the approved 2020 Budget, therefore, it was ratified.

## Other Business:

There was none.

With no further business to discuss, the meeting was adjourned at 4:07 p.m.

# ANNUAL MEETING NOTICE AND PROXY FOR GRANBY RANCH RESIDENTIAL ASSOCIATION

As indicated in the enclosed Notice of Annual Meeting, the annual membership meeting of Grar	ıby
Ranch Residential Association is scheduled for Thursday, November 19, 2020 at 12:00 p.m.	via
Zoom Webinar.	
I/We plan to attend this meeting Number of persons attending	
I/We are unable to attend this meeting	
PROXY STATEMENT SECTION	
This Proxy Statement is very important to enable the Association to have a quorum for the Ann Meeting. You may ONLY choose to name as your proxy either ONE owner/person OR to Chairperson of the Meeting. The person you choose MUST be an Owner within Granby Rar Residential Association. Allegiant Management, LLC may not be named as your proxy. Thank you advance for your prompt attention to this important aspect of your ownership within Granby Rar Residential Association. If you attend the Annual Meeting in person, your proxy will be returned you. This Proxy shall remain in full force and effect until either such time as it shall be revoked you in writing and delivered to Allegiant Management, LLC, or the Annual Meeting on Thursd November 19, 2020 has been completed.	the nch in nch to by
KNOW ALL MEN BY THESE PRESENT, that I/we,	
Complete full legal name(s) of Unit Owner(s) being the owner(s) of Unit, at, located in the County	of
Grand, State of Colorado, do hereby irrevocably appoint(s) (check one)	
☐ Chairperson of the Meeting	
Complete full legal name(s) of Owner/Person appointed as Proxy	
to be my/our Proxy, with full power of substitution, in order to represent me/us at the ann membership meeting of the Granby Ranch Residential Association to be held on Thursday, Novem 19, 2020, in Granby, Colorado, and vote on my/our behalf as the herein named Proxy statement on all other issues submitted to vote at this meeting or, in the event a quorum shall fail attend the Annual Meeting, at such time and place as the adjourned Annual Meeting shall resumed. This proxy is NOT valid unless dated.	ber nall l to
Date Signature of Owner Unit	
Date Signature of Owner Unit	
Please return to: Allegiant Management, LLC P. O. Box 66	

Winter Park, Colorado 80482 Phone: 970-722-1104 Fax: 970-726-5949