

# NOTICE OF ANNUAL MEETING

## Sun Peak Master Homeowners Association

December 2, 2021

Dear Sun Peak Homeowners,

The Annual Meeting of the Sun Peak Master Homeowners Association has been scheduled for:

**DATE: Thursday, December 16, 2021**

**TIME: 5:00 pm to 6:00 pm**

**LOCATION: Zoom Meeting**

**HOW TO CONNECT:**

<https://us02web.zoom.us/j/81211416882?pwd=L3RmcXRINkdBT2U4ZzJsYWdPejZGUT09>

**Meeting ID: 812 1141 6882**

**Passcode: 547872**

**One tap mobile +12532158782,,81211416882#,,,,\*547872#**

Agenda items to be discussed include:

- Annual Financial Report
- 2022 Budget
- Open Space Assessment and Wildfire Mitigation Planning
- Masterplan
- Election of 2022 Board of Trustees:

The property, affairs and business of the Association are managed by its Board of Trustees composed of five members. Each Board Member serves for a term of two years, and the terms of three (3) of the current directors are expiring. This year there are three incumbent members running for re-election. If you would like to run for the open seat(s), please submit your information to the Association 48 hours prior to the meeting. This vote will be held during the Annual Meeting of the members to be held on December 16, 2021, at 5:00 PM via Zoom, login information is listed at Sunpeak.org. If a quorum is not achieved, the vote will occur at the reconvened meeting.

- Adjourn

If you are not available to attend the meeting, please fill out and return the attached proxy form and return it to [sunpeakpc@gmail.com](mailto:sunpeakpc@gmail.com) 48 hours prior to the scheduled meeting. The annual meeting notice, newsletters and budget are available at Sunpeak.org.

We look forward to meeting with everyone. Please email [sunpeakpc@gmail.com](mailto:sunpeakpc@gmail.com) or call the association manager Teresa Wharton at 435-640-5857 if you have any questions or concerns.

**PROXY**

**THE SUN PEAK ANNUAL HOMEOWNERS ASSOCIATION MEETING**

Annual Meeting to be held Thursday, December 16, 2021 @ 5:00 P.M.

ZOOM Meeting ID: 812 1141 6882 Passcode: 547872

The undersigned, being the owner of a Lot and member of The Homeowners Association at Sun Peak ("Association"), a Utah not-for-profit corporation, hereby appoint(s) (please check one of the following):

(        ) The Board of Trustees        OR

(        ) \_\_\_\_\_

as proxy for the undersigned with full power of substitution for and in the name of the undersigned to represent the undersigned at the annual meeting of the Association to be held on **Thursday, December 16, 2021, and at any adjournment thereof** to vote the undersigned's interest upon any and all matters as may come before said meeting as fully as the undersigned might or could do if personally present.

All prior proxies given by the undersigned for said meeting or vote are hereby cancelled. *This proxy may be withdrawn in the event the undersigned wishes to attend the Association meeting and cast his/her vote(s) in person.* In no event shall this proxy be valid for a period longer than 90 days after the date of the meeting for which it was given.

DATE: \_\_\_\_\_, 2021

SUBDIVISION & LOT NUMBER: \_\_\_\_\_

SUN PEAK STREET ADDRESS: \_\_\_\_\_

(If you own more than one lot please complete a separate proxy for each lot.)

Signature(s) of Lot Owner(s): \_\_\_\_\_

**PLEASE EMAIL OR MAIL YOUR PROXY TO THE SUN PEAK ASSOCIATION OFFICE 48 hours prior to the annual meeting.**

EMAIL TO: sunpeakpc@gmail.com

MAIL TO: 1950 Bear Hollow Drive, Park City, UT 84098

OR slide your proxy under the office door at the Sun Peak Clubhouse