EAST MOUNTAIN HOA NOTICE OF ANNUAL MEETING

Dear Owner(s):

The Annual Meeting of the East Mountain Home Owners Association will be held on Saturday, July 28th, 2018 at 9:00 am at the East Mountain basketball court. Please bring your own lawn chair. In case of inclement weather directions will be posted at the basketball court for an alternate location. If you would like to include an item on the agenda please email it to board@eastmountain.net by July 26th.

If you will be unable to attend, please complete the attached proxy and name your designated proxy.

Tentative Agenda

1. Introductions
2. 2017 Financial Report
3. Election of Board of Directors, two positions open
4. Discussion of Provo City Rental Policy
5. Plat J Q & A
6. How can we improve the HOA
   a. Create sub committees to address issues
7. Open Forum if needed

We look forward to meeting with you.

PLEASE EMAIL PROXIES TO: MANAGER@HOALIVING.COM,
MAIL TO: EAST MOUNTAIN HOA
P.O. BOX 5555
DRAPER, UT 84020
BY WEDNESDAY July 25th, 2018 (AFTER THIS DATE THEY WILL BE COLLECTED AT THE MEETING)

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PROXY FOR EAST MOUNTAIN HOME OWNERS ASSOCIATION

KNOW ALL PERSONS BY THESE PRESENT:

That the undersigned Owner in East Mountain does hereby constitute and appoint _____ or THE BOARD OF DIRECTORS to vote my lot by the undersigned at the annual meeting of the owners to be held on the **28th day of July 2018, 9:00 a.m.** at the East Mountain basketball court, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including matters referred to in the notice of this meeting, the election of members of the Board of Directors, according to the number of votes the undersigned would be entitled to vote if then personally present and confirming all that said attorney, agent, or proxy may do by virtue hereof.

IN WITNESS WHEREOF the undersigned executes his hand and seal on the ____ day of _____, 2018.

_____
Owner (Please Print)

_____
Address

_____
Signature

PLEASE RETURN THIS PROXY IF UNABLE TO ATTEND