

NOTICE OF ANNUAL MEETING TAMARRON ASSOCIATION OF CONDOMINIUM OWNERS

TO THE MEMBERS OF THE TAMARRON ASSOCIATION OF CONDOMINIUM OWNERS:

The Annual Meeting of the members of the Tamarron Association of Condominium Owners will be held in the Prospector Hall at the Valley Clubhouse (just south of the Lodge) on Friday, September 6, 2024, at 10:00 a.m. On the agenda are:

- 1. Election of three Board members,
- 2. Such other business as may properly come before the meeting (agenda will be posted at Tamarron at least 10 days prior to the meeting).

IT IS IMPERATIVE THAT A QUORUM IS ESTABLISHED FOR THE MEETING ACCORDING TO SECTION 3.9 OF THE ASSOCIATION BYLAWS, WHICH STATES:

Except as otherwise provided in these Bylaws, a quorum is deemed present throughout any meeting of the Owners, if persons entitled to cast 35% of the votes in the association are present in person or by proxy. The term present shall include attendance in person, by proxy, or, in the case of written ballots, by providing written response on or before the date responses are due as set forth in the written ballot.

IN THE CASE OF MATTERS WHICH MAY COME BEFORE THE OWNERS AT THE ANNUAL MEETING (EXCEPT FOR THE ELECTION OF BOARD MEMBERS), A QUORUM MUST BE PRESENT IN PERSON OR BY PROXY FOR ANY BUSINESS TO BE CONDUCTED.

IN THE CASE OF THE ELECTION OF BOARD MEMBERS, A QUORUM MUST BE PRESENT IN PERSON, BY PROXY, OR BY THE ASSOCIATION HAVING RECEIVED YOUR MAILED-IN BALLOT BY WEDNESDAY, SEPTEMBER 4th.

IF YOU DO NOT PLAN TO ATTEND THE ANNUAL MEETING, PLEASE READ YOUR PROXY AND BALLOT INSTRUCTIONS CAREFULLY SO THAT YOU MAY BE COUNTED IN THE QUORUM FOR THE MEETING AND THE ELECTION.

Dated July 12, 2024.

Stacey Lanius, President