

Sunpointe Cove

HOA

29 April 2024

All Owners

Sunpointe Cove HOA

RE: 2024 Annual Home Owners Meeting

To whom it may concern,

The 2024 Annual Home Owners Meeting is scheduled for **Saturday, June 8th at 10am**. The meeting will be held at the Association in the green common area space in the back West area beside 131, bring a chair to sit. Please mark your calendars!

Agenda Meeting Items:

- Review the Financial Records of 2023.
- Review the 2025 proposed budget.
- Board Election for 2-3 Board Seats.

If you are unable to attend the meeting for any reason please assign a person of your choice as a proxy or request to submit an absentee voting ballot. If you choose a proxy they will attend the meeting and have the right to vote on your behalf. Please return your signed proxy to Kaitlyn by June 7, 2024 at 5pm.

If you are interested in running for Board Election please fill out the attached form and return to Kaitlyn by June 7, 2024 at 5pm.

Sunpointe Cove HOA
c/o Kaitlyn Linford
Golden Spike Realty-HOA Management Team
801-773-1777
kaitlyn.goldenspike@gmail.com



Nomination for 2024-2026 Sunpointe Cove HOA Board of Directors

I, _____,
Owner of the property located at:

*Hereby volunteer to serve on the Association Board _____

*Hereby nominate the following to serve on the Association Board

- 1. _____
- 2. _____
- 3. _____

Signature

Date

Send all nominations signed to Kaitlyn by June 7, 2024 by 5:00pm via Email, USPS, or Fax.

Kaitlyn Linford
kaitlyn.goldenspike@gmail.com
2609 N Main
Sunset, UT 84015
Fax: 801-776-2785

HOMEOWNER PROXY

_____ (Owner) the undersigned Homeowner (the "Homeowner"), of _____ (Address), is entitled to vote at the June 8, 2024 Sunpointe Cove HOA Owners Meeting.

The undersigned designate(s) and appoint(s) _____ (the "Proxy") of _____ (owner's name), as the Proxy for the Homeowner.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's ownership interest in _____ . (Address)

The designation of proxy shall be effective for the Annual Meeting of the Sunpointe Cove HOA to be held on June 8, 2024 at 10:00am, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however, with respect to the following issue(s) the Proxy shall vote as stated: _____

Date of Signing: _____

UNIT: _____

HOMEOWNER:

Absentee Voting Ballot Request

I, _____ am unable to attend the 2024 Sunpointe Cove HOA Owners Meeting. I hereby request no Proxy stand in my place at the meeting and that I be given an absentee voting ballot to vote on matters myself. I understand that by requesting to vote on matters myself I waive the right to hear the discussion that will take place in the meeting and am voting based solely on the information provided with the voting ballot. I further understand that my vote must be cast in writing to Kaitlyn Linford via email or postal service by deadline given at time of ballot being issued.

Signature

Date