



December 3, 2015

TO: Silverado II Homeowners  
FROM: Silverado II Homeowners Association  
SUBJECT: Special Meeting of the Board

Hello Homeowners,

The intent of this letter is to notify all Homeowners that there will be a special meeting (via teleconference) of the Silverado II Board of Directors on December 13, 2015, at 9:00 am (MST). This meeting is open to all Homeowners, and everyone is invited to attend by phone. The next regular scheduled meeting is on January 16, 2016.

Following the advice of our attorney, the purpose of this special meeting is to correct a procedural mistake that was made in selecting a replacement Board Member at the Annual Homeowners Meeting on November 7, 2015. The correct procedure, as stated in our bylaws, to replace Board Members was not followed properly and therefore the position has not been filled.

To correct this mistake, an election by the Board to select the replacement member must take place to fill the position that was vacated on November 7, 2015. Only current Board members will be allowed to vote, but all eligible Homeowners are welcome to run for this position. Finn Haug, who was improperly seated at the meeting, is running for the vacant seat. Any other Homeowner who is interested in this position should e-mail a letter stating his or her qualifications and interests in being on the Board to [info@silverado2.com](mailto:info@silverado2.com). This position is to fill the remaining two years of the vacated position; the term will expire at the Annual Homeowners Association meeting in 2017. All candidates will be given an equal opportunity to address the Board during the meeting before the election takes place.

Please email or call us at (970) 726-5753 if you have any questions regarding this meeting.

Meeting Information:

Date: December 13, 2015  
Time: 9:00am (MST)  
Location: Phone in only  
Phone number  
to attend: 970 986 6320

Thank you,  
Silverado II Board of Directors