

My goodness, we sure do have a lot going on at our Annual Meeting. Here's a short checklist of what to remember to do:

- Sign the proxy form so that the Board can have a quorum at the meeting. If I don't name a proxy, the Board President (Tim Cerniglia) becomes my proxy for voting.
- Complete the ballot, voting yes or no for each proposed Covenant change.
- Write my Lot number and HP3 street address at the bottom of the ballot. (This ensures one vote per property.)
- Mail the ballot and proxy form to
  - Highland Park 3 Association, Inc.
  - 7075 Campus Drive, Suite 200
  - Colorado Springs, CO 80920
- Read through other meeting documents so I know what is going on:
  - Cover Letter
  - Rationale for Covenant Changes
  - Agenda
  - 2023 Budget
  - Minutes from 2021 meeting