**Grand West Estates Owners’ Association**

**Announcement of Annual Meeting**

**Ladies and Gentlemen;**

**The 2019 Annual Owners’ Meeting will be held on Saturday, October 12, 2019 at 10:00 AM at the Lake County Public Library, 1115 Harrison Avenue in Leadville. The meeting will be held in the conference room on the second floor.**

# **Agenda**

1. **Roll Call of Owners and Proxies/Quorum**
2. **Call to order**
3. **Presentation by Sterling Mudge (Cloud City Wheelers community bike club)**
4. **Approval of Minutes of 2018 Annual Meeting**
5. **Reports**
6. Treasurer’s Report
	1. 2019 expenditures update with end of year budget projection
	2. 2020 Directors’ Budget preview
7. AIC Report
8. Water Report
9. **Old Business**
	1. Website Update
	2. River Valley Update
10. **New Business**
1) Discussion of potential changes to CCRs (Section 230-Vehicle Parking)
2) Discussion and vote on an easement allowing construction by the Cloud City Wheelers of a bike trail across portions of GWEOA’s Tract A south of the East Fork Arkansas River.
11. **Consideration of the Directors’ Proposed 2020 budget**
12. **Election of Director**
13. **Adjourn** (Note: A meeting of the Directors will occur immediately following the Annual Meeting)

Enclosed in this package is:

1. Proxy form for those who may not be able to make the meeting
2. Voting List
3. We Need Your Input!!!!!! form to be returned at or prior to the meeting
4. GWEOA Directors’ Budget – 2020 (includes 2019 YTD budget status and end of year projection)

In addition, posted previously provided by e-mail are:

1) Draft Minutes, September 15, 2018 Annual Meeting

2) Cloud City Wheelers bike trail proposal