



ASSOCIATION INFORMATION ENCLOSED



Robert C & Tamara J Pelham
15533 E. Prentice Lane
Centennial, CO 80015

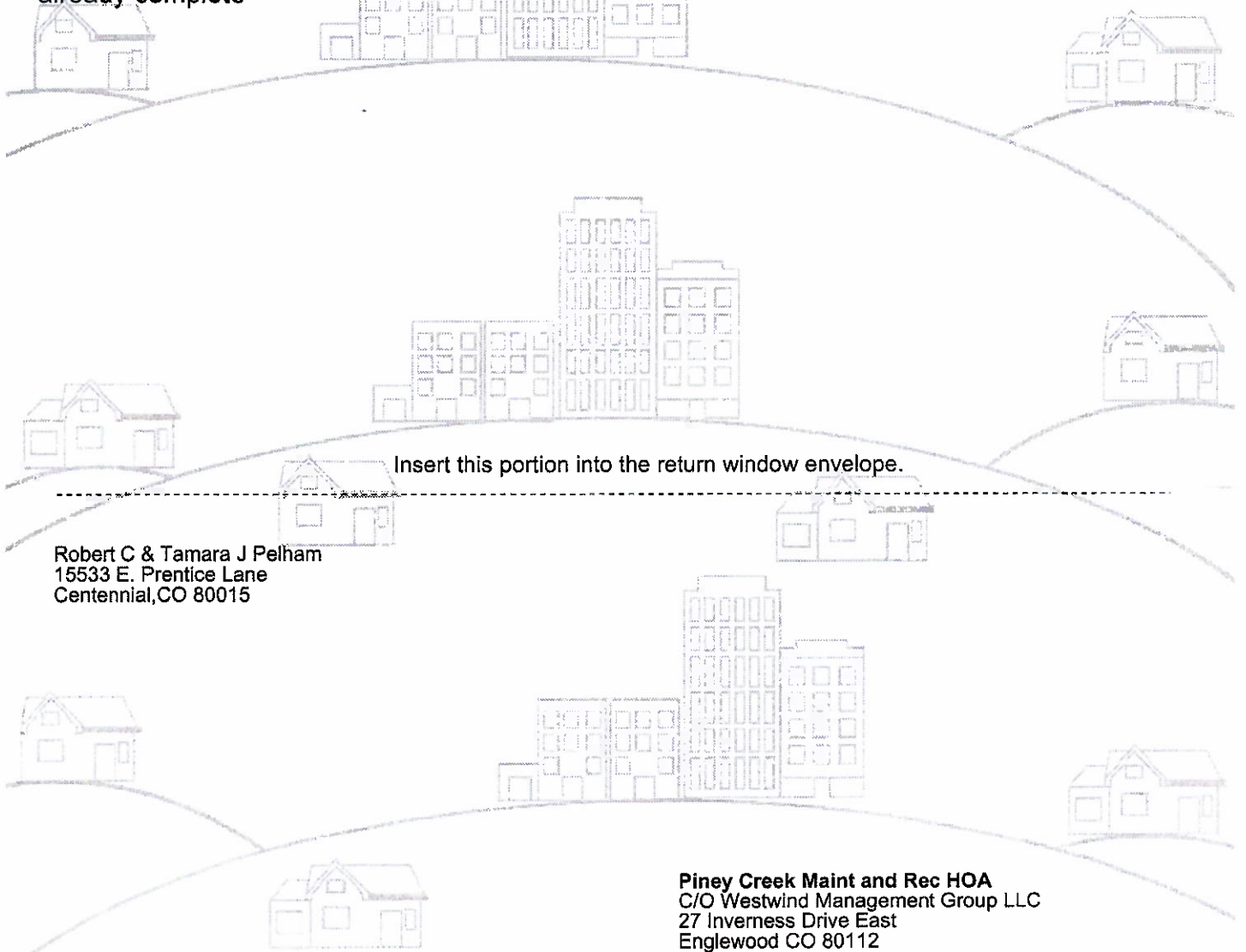


Instructions



Please follow these instructions to reply:

- 1) Insert completed form into the Return Envelope
- 2) Tear off the bottom portion of this sheet containing the remit address
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- 4) Fill out the return address in the upper left corner of the window envelope, if this is not already complete



Insert this portion into the return window envelope.

Robert C & Tamara J Pelham
15533 E. Prentice Lane
Centennial, CO 80015

Piney Creek Maint and Rec HOA
C/O Westwind Management Group LLC
27 Inverness Drive East
Englewood CO 80112

**PINEY CREEK MAINTENANCE ASSOCIATION, INC.
PINEY CREEK RECREATIONAL ASSOCIATION, INC.
COMBINED ANNUAL MEETING
TUESDAY, OCTOBER 26, 2021 ~ 7:00 P.M.**

The Piney Creek Maintenance Association, Inc. and the Piney Creek Recreational Association, Inc. are holding the Annual Meeting virtually through Zoom. The meeting will begin at 7:00 p.m., sign in will begin at 6:30pm.

Held Via Zoom:

<https://us06web.zoom.us/j/85319703399?pwd=dHdWTFpTWk5YWlirY1pua2twRS8xdz09>

Meeting ID: 853 1970 3399

Passcode: 555349

You may also attend via telephone by calling +1 253 215 8782 and entering meeting ID 853 1970 3399 and if prompted, enter passcode 555349,

Important Deadlines:

1. **Proxies MUST be received on or before October 25, 2021 at 5:00 p.m.** Proxies received thereafter will not be accepted.
2. **Owners desiring to vote must do so at the Piney Creek Clubhouse on October 27, 2021 between 4:00 p.m. and 7:00 p.m.** Owners, who are not proxy holders, attempting to vote thereafter will not be allowed to do so. If you are a proxy holder, you will not be allowed to vote on October 27, 2021.
3. **Proxy holders desiring to vote must do so at the Piney Creek Clubhouse on October 28, 2021 between 4:00 p.m. and 7:00 p.m.**
4. **Meeting will adjourn after votes are tallied.**

IMPORTANT BUSINESS OF THE COMMUNITY WILL BE CONDUCTED, SO PLEASE...

SEND IN YOUR PROXY TODAY!

PROXY FORM AND POSTAGE PAID ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE

THE ABSENCE OF A QUORUM WILL REQUIRE THIS MEETING TO BE RECONVENED AT AN ADDITIONAL COST.

IF YOU COME IN PERSON TO VOTE AND YOU SUBMITTED A PROXY FOR YOURSELF, YOUR PROXY WILL BE GIVEN BACK TO YOU AND YOU MAY VOTE IN PERSON.

The following subjects will be voted on:

1. **Election of Directors** – One (1) Director position is subject to election for a three (3) year term.
2. **2020 Annual Meeting Minutes – Approval** – Minutes are included in this mailing and also on the Associations' website.

Your current Board of Directors, their offices and terms are:

Greg Cann	President (term expires 2023)
Carol Hawk	Vice President (term expires 2022)
Bill Campbell	Treasurer (term expires 2023)
Stacie Duffy	Secretary (term expires 2022)
Julie Whipple	Director (term expires 2021)

Any one of these individuals would be willing to serve as your proxy designee.

**PINEY CREEK MAINTENANCE ASSOCIATION, INC. AND / OR
PINEY CREEK RECREATIONAL ASSOCIATION, INC.**

PROXY----- For the combined Annual Meeting of The Piney Creek Associations to be held beginning Tuesday, October 26, 2021 at 7:00 p.m. Proxies must be **RECEIVED** on or before October 25, 2021 at 5:00 p.m. Proxies received thereafter will **NOT** be accepted.

PLEASE PRINT & COMPLETE ALL BLANKS

Date: _____

I/We _____,
being the owner(s) of the property located at _____

(address), in the Piney Creek Maintenance /Recreational HOA, do hereby authorize and appoint the following:

Circle A or B – If no option is chosen, option B will be considered your selection by default.

A. I/We hereby appoint _____ to be my / our proxy, with full power of substitution, to represent me/us and vote on my/our behalf on issues submitted to vote at this meeting, or in the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed. This Proxy shall remain in full force and effect until the Annual Meeting has been completed.

Please notify your proxy holder so they can come vote for you. The management company cannot be responsible to notify proxy holders.

B. I/We grant my proxy to the Secretary of the Board of Directors.

Email Address

Signature of Owner(s)

Signature of Owner(s)



September 24, 2020

Dear Piney Creek Owners:

As the year winds down, we find ourselves once again at Annual Meeting time. As a community, we have faced our share of challenges this year related to Covid and have had to adapt to what seems like an ever changing new normal. This year's Annual Meeting will present its own challenges and look different than it has in years past.

Because of Covid, the Annual Meeting will be virtual through Zoom. We will not be able to be together in a physical room and will make the most of the virtual room. Because we will not be able to be together, we will not be able to take nominations from the floor for the election which is why we were counseled to provide a Call for Candidates ahead of time and to get that information out to everyone through many outlets. Thank you to those of you who heeded the call. Candidate information is on the website at www.pineycreek.org.

You will have the opportunity to be present at the Annual Meeting though video and audio means as indicated in the enclosed meeting notice. The regular business of the meeting will still be conducted as it has before. The major change you will experience is the way in which you will vote for candidates and the 2019 Annual Meeting Minutes (also enclosed).

Proxies will be due back to Westwind Management by October 19, 2020 at 5:00pm and a postage paid envelope is included for your use. You may also drop proxies off at the clubhouse via the drop box or email them to mgr@pineycreek.org. **No proxies received after 5:00pm on October 19, 2020 will be valid.** Because of the online meeting, we need to be able to achieve quorum BEFORE the meeting.

Please read the following paragraphs very carefully:

Voting will occur over a consecutive two-day period beginning the day after the Annual Meeting. On Wednesday, October 21, 2020 from 2pm-7pm, only owners who are representing themselves without proxies may come to vote. Only one vote per home will be taken.

On Thursday, October 22, 2020 from 2pm-7pm, those owners who have been designated to vote on behalf of someone may come to vote. As proxies will have been received by that time, we will have the proxies available to be voted. Please ensure that if you are designating a proxy to someone, you know that person will be able to vote on your behalf on October 22nd, 2pm-7pm and that the proxy will be received by 5pm on October 19th.

We know the process is complicated this year and we apologize in advance for any inconvenience. Thank you for your patience and understanding. Please contact Christine Williams at mgr@pineycreek.org or Cylinda Walker at cylinda@westwindmanagement.com with any questions you may have.

Sincerely,

Your Piney Creek Board of Directors

**PINEY CREEK MAINTENANCE ASSOCIATION, INC.
PINEY CREEK RECREATIONAL ASSOCIATION, INC.
COMBINED ANNUAL MEETING
TUESDAY, OCTOBER 15, 2019 ~ 7:00 P.M.**

The Piney Creek Maintenance Association, Inc. and the Piney Creek Recreational Association, Inc. are holding the Annual Meeting at the Clubhouse located at 5800 S. Joplin Way, Centennial, Colorado. The meeting will begin at 7:00 p.m., sign in will begin at 6:45 p.m.

IMPORTANT BUSINESS OF THE COMMUNITY WILL BE CONDUCTED, SO PLEASE...

SEND IN YOUR PROXY TODAY!

PROXY FORM AND POSTAGE PAID ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE

THE ABSENCE OF A QUORUM WILL REQUIRE THIS MEETING TO BE RECONVENED AT ADDITIONAL COST.

IF YOU CHOOSE TO ATTEND, YOU MAY RECLAIM YOUR PROXY AND VOTE IN PERSON.

The following subjects will be voted on:

Election of Directors – Two (2) Director positions are subject to election for a three (3) year term. If you are interested in serving on the Board, please send in a candidate profile (available on the Association website at www.pineycreek.org) to admin@pineycreek.org no later than October 10, 2019. Please note if you are agreeable to having the Association post your profile on the Association website.

The agenda for the meeting will consist of the following items:

- I. Roll Call
- II. Proof of Notice
- III. 2018 Annual Meeting Minutes
- IV. President's Report
- V. Treasurer's Report
- VI. Election of Director(s)
- VII. Unfinished Business
- VIII. New Business
 - A. 2020 Budgets – Ratification
- IX. Adjournment

If your Association account is in arrears, please call DeEtt at 303-369-1800 ext. 110 to arrange to bring your account up-to-date to assure your voting rights.

Your current Board of Directors, their offices and terms are:

Greg Cann	President (term expires 2020)
Carol Hawk	Vice President (term expires 2019)
Bill Campbell	Treasurer (term expires 2020)
Stacie Duffy	Secretary (term expires 2019)
Julie Whipple	Director (term expires 2021)

Any one of these individuals would be willing to serve as your proxy designee.

Sincerely,
Board of Directors

Piney Creek Maintenance Association, Inc. & Piney Creek Recreational Association, Inc.