

Notice of Special Meeting of Members to be held Wednesday, August 3rd, 2022, at 2 p.m. at the Bergen Park Church Sanctuary

In accordance with *the Amended and Restated Bylaws of Rocky Mountain Village Estates Condominium Association* Sections 4.3 and 5.5 updated 11/19/2020, this meeting is being held at the request of Owner petitioners holding at least 20% of the votes in the Association, for the purpose of RECALL and REMOVAL of one or more members of the Board of Directors of the Rocky Mountain Village Condominium Association.

Section 4.3 Special Meetings of Members states – “the form of notice, the date, time and place of the meeting shall be determined by the Board. Any meeting called under this Section shall be conducted by the President of the Board, or in his/her absence, a person chosen by a majority of the Board. The notice for any Special Meeting shall include the purpose of the meeting. NO MATTERS SHALL BE HEARD NOR ACTION ADOPTED AT A SPECIAL MEETING EXCEPT AS STATED OR ALLOWED IN THE NOTICE.”

Section 5.5 Removal of Directors states – “(a) One or more Directors or the entire Board of Directors may be removed at a Special Meeting of Members called pursuant to these Bylaws. Directors sought to be removed shall have the right to be present at this meeting and shall be given the opportunity to speak to the Members prior to a vote to remove be taken. (b) In the event of removal of one or more Directors, a successor shall be elected by the Members at the meeting to serve for the unexpired term of his/her predecessor.”

Voting shall be by written ballot or proxy so if you are unable to attend, please provide your proxy (your vote) to an individual you trust.

This Special Meeting of Members will be conducted in accordance with the *Rocky Mountain Village Estates Condominium Association Adoption of Procedures for the Conduct of Meetings*, Section I Owner Meetings, approved on 11/15/2018 and re-affirmed on 3/8/22.

This notice is provided on June 15, 2022, in accordance with Section 4.3 Special Meetings of Members and Section 4.4 Notice of Member Meetings by Secretary of the Board of Directors, Madeline Olney, who received the petition from Janice Vickery, owner of Unit 321 in the Genesee House, on Wednesday, May 18, 2022.