

NOTICE

OF THE

BUCKHORN RANCH ASSOCIATION, INC.

ANNUAL MEETING OF THE OWNERS

SATURDAY, JULY 13, 2019

9:00 A.M.

QUEEN OF ALL SAINTS MEETING ROOM
401 SOPRIS
CRESTED BUTTE, CO 81224
Call-In Information: 1-605-562-0400
Code: 4288284

Attached are the documents for the Buckhorn Ranch Association, Inc. Annual Meeting of the Members.

If you are unable to attend, please fill out the attached proxy and return it to:

Toad Property Management, Inc.
P.O. Box 2776
Crested Butte, CO 81224

or by fax to (970) 349-2773 or email to rob@toadpropertymanagement.com. Proxies must be received by 5:00 p.m., July 12, 2019.

BOARD OF DIRECTORS:

- Frank Woodruff
- Bob Silverman
- Jan Dijkstra
- Jeff Hermanson
- Grant Bremer
- David Brennan

Dated: June 11, 2019

AGENDA

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- Call to Order
- Roll Call and Determination of Quorum
- Proof of Notice of Meeting
- Approval of August 18, 2018 minutes
- Updates
 - ❖ Legal
 - ❖ Roads
 - ❖ Construction
 - ❖ Buckhorn Water Service Company
 - ❖ Crested Butte Airpark LLC
- Financial Report, Discussion of Draft 2020 Budget and Approval
- Elections:
 - Board of Directors – 1 position
- Unscheduled Business
- Provisional Date of Next Meeting
- Adjournment