

**IMPOA 2024 Annual Meeting
Announcement & Agenda
August 31, 2024 – noon to 1:00 p.m.**

The 2024 Annual Meeting of members of Indian Mountain Property Owners Association (IMPOA) will be held from 12:00 pm to 1:00 pm on Saturday, August 31, 2024, at the Community Center, located at 31 Keneu Ct. Como, CO 80432.

The Annual Meeting is the opportunity for dues-paying members of IMPOA to elect members of the Board of Directors, review the financial condition of the Association, and bring business to the attention of the Board. The election of directors is by written ballot and candidates with the highest number of votes will be elected. A ballot is provided with this Announcement & Agenda. If you wish to vote for the candidates, you must fill out the attached ballot and send it back according to the instructions.

After the end of the business portion of the meeting, we will have time for a limited Open Forum session for our members.

Here is the tentative agenda for the meeting.

- ❖ Welcome and Introductions – Kathryn Abrahamson, IMPOA President
- ❖ IMPOA Financial Matters – Chad Wilcox, IMPOA Treasurer
 - Fiscal Year 2023 financial results
 - 2024 Budget and Expenses to Date
- ❖ IMPOA Membership – TBD
- ❖ Director Election and ballot results – Shannon Graff, IMPOA Secretary
- ❖ New Business – Kathryn Abrahamson
- ❖ Open Forum for Members

We look forward to your attendance at this meeting!



Ballot for the 2024 Election to the IMPOA Board of Directors

The IMPOA Bylaws state the number of board members may range from three to seven and they must be IMPOA members in good standing. There are four positions up for reelection this year. Two board members were appointed to the board after last year's annual meeting - Becca Wilhelm (Communications Director) and Shannon Graff (Secretary). The third position is for Chad Wilcox (Treasurer) and the fourth is an open position. All members of IMPOA can vote to retain these current board members or may write in votes for new board members.

There are four positions up for election on the board.

Please cast your ballot by marking (X) to retain current board members, or write-in a candidate of your choosing. You can vote for up to total of four candidates. Ballots with more than a total of four marked and/or write-in candidates will be invalid. Ballots with less than a total of four marked and/or write-in candidates will be valid. If you write-in a candidate, please obtain their permission before the election.

The following board members are up for election.

___ **Chad Wilcox** - Chad joined the IMPOA Board in 2020. He has been working in the credit union/banking space for the last 30 years. Primary focus has been in Lending and Branch Operations. Chad has spent the last 10 years at the Senior Management level with an emphasis on Strategic Planning and Budgeting. Chad and his wife Tracie purchased their part-time home in July of 2018. They have three grown children and love to ride motorcycles, ski, golf, and TRAVEL! Permanent residence is in Arvada CO since 2008. This is a 3-year term expiring in 2027.

___ **Becca Wilhelm** - Semi-retired from an aerospace career that included over 30 years working with NASA. She is a Colorado native and full-time resident of Indian Mountain where she loves spending time outdoors with her dogs. She has a profound passion for the mountains and our wildlife and pursues a lifestyle to protect them both. Becca is excited to serve on the board and support our community. This is a 3-year term, with the first year filled through Board appointment, and will expire in 2026.

___ **Shannon Graff** - Student Services Coordinator for South Park School District RE-2 and full-time Indian Mountain resident since 2022. She is a Colorado native with a deep love for the mountains, dogs, and photography. She moved to the mountains to be closer to wildlife and the majestic scenery of South Park. She is eager to support this community through volunteer work and on the Board. This is a 3-year term, with the first year filled through Board appointment, and will expire in 2026.

Write-in candidate's name, and qualifications:

- | | |
|---------------|-----------------|
| 1. Candidate: | Qualifications: |
| 2. Candidate: | Qualifications: |
| 3. Candidate: | Qualifications: |
| 4. Candidate: | Qualifications: |

Ballot Counting: This ballot will be treated anonymously to the extent practical.

Return Ballots: **All 2024 ballots must be received no later than 5:00 p.m. on Sunday, August 25, 2024.**

Ballots can be returned in one of three ways:

1. **US Mail:** Fold and place completed ballot in an envelope with necessary postage affixed and mail to: IMPOA Secretary, P.O. Box 173, Como, CO 80432.
2. **Email:** Scan or snap a photo of the completed ballot and email to IMPOA at impoa.bod@gmail.com
3. **In Person:** Return completed ballot to the Community Center, located at 31 Keneu Ct. Como, CO 80432. (*Note: normal hours of operation are Wednesday – Saturday 9:00 a.m. to 1:00 p.m., however,

please call 719-836-9043 to confirm).

Voting Eligibility: You must have paid your IMPOA dues for fiscal year 2024 and your mail-in ballot must be received by Sunday, August 25, 2024, to be counted. Under the Bylaws, one ballot is allowed per envelope; one ballot is allowed per IMPOA membership; and one membership is allowed per property owner no matter how many lots are owned.

Member's Name (print): _____

Date: _____

IM Filing # _____ IM Lot # _____ IM Street Address: _____

Member's Signature: _____