

**White Pine Lodge Condominium Association, Inc.**  
**P.O. Box 1544**  
**Sandpoint, Idaho 83864**

**January 18th, 2016**

This is the official notice of the annual homeowner's association meeting, to be held at the Great Room of the White Pine Lodge at Schweitzer Mountain Resort. The meeting will be held on Sunday February 14<sup>th</sup>, 2016 at 3:00 PM.

We must receive sufficient proxies to conduct the meeting (a Quorum is reached with 27 units being represented). You may return your proxy by US Mail to P.O. Box 1544, Sandpoint Idaho 83864 or Fax to (208.255.1658). Please sign and return the Revocable Proxy Form, whether or not you will be attending the meeting. We must receive your proxy prior to February 8<sup>th</sup>, 2016 in order to recognize your vote at the meeting on February 14th. If you attend the meeting, your proxy will be returned to you in order that you may vote in person.

Please review the enclosed proxy / ballot. We have attached some instructions to assist you. The Agenda is as follows:

- A. Registration/ Sign in / Notice of Meeting
- B. Old Business
  - a. Approval of prior year's Annual Minutes
  - b. Review of 2015
    - i. Presidents Report
    - ii. Financial Report : Profit and Loss, Balance Sheet
    - iii. Operations
- C. New Business
  - a. 2016 Budget Review Including Reserve Discussion
  - b. Property/Building Update
  - c. Elections
  - d. Adjournment

The meeting will start promptly at 3:00 PM. Please feel free to contact me with any questions or concerns you may have regarding this meeting. I can be reached directly at 208.255.1645 or 208-610-0798 or by email at [tcurtiss@sandpoint.net](mailto:tcurtiss@sandpoint.net) .

Warmest regards,

Tom Curtiss  
Association Manager

**Instructions for completing your proxy:**

1. Please decide whom you want to vote your proxy in your absence. You may choose the Board of Directors or another Owner to vote in your absence. (Note: The other Owner must be present at the meeting).
2. If you wish to vote or if you wish your proxy-holder to vote for you, please mark: "This proxy is to be voted as indicated".
3. If you do not mark a vote, your proxy-holder will vote the proxy as they wish UNLESS you have specified that the proxy is to be used for quorum purposes only.
4. Please sign, date and mail to White Pine Lodge Condominium Association P.O. Box 1544, Sandpoint, Idaho 83864 (or fax to 208.255.1658) as soon as possible!

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**REVOCABLE PROXY FOR WHITE PINE LODGE OWNERS ASSOCIATION**

The undersigned member of the White Pine Lodge Owners Association hereby revokes all previous proxies and acknowledges receipt of the Notice of the Association's Annual Meeting. This meeting will be held on Sunday February 14th, 2016 at 3:00 PM in the White Pine Lodge Owners Room at Schweitzer Mountain Resort, 10,000 Schweitzer Mountain Road, Sandpoint, ID 83864 and appoints:

❖ **Appointment of Proxy:** (Check only one)

\_\_\_\_\_ The White Pine Lodge Owners Association, Inc. Board of Directors

\_\_\_\_\_ Other: \_\_\_\_\_

\_\_\_\_\_  
(Please insert name; must be an owner present at meeting as proxy of the Member). This proxy shall be used for the purpose of establishing a Quorum. In addition, in regard to voting on the matter(s) specifically set forth below, or other matters not set forth below but which may come before the meeting, the Proxy-holder is hereby instructed to use this proxy as follows:

❖ **Use of Proxy:** (Check only one)

\_\_\_\_\_ This proxy is to be used for Quorum purposes only and **may not** be voted on.

\_\_\_\_\_ This proxy to be voted as indicated.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

If no indication has been made, this proxy will be voted as the Proxy-holder deems advisable on each of the matters set forth and on such proper business as may come before the meeting.