

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

January 19th, 2021

This is the official notice of the annual homeowner's association meeting, to be held via a Zoom Conference call due to CV19 guidelines stipulated by the Governor and the Health District. Please see the attached link for this meeting. This meeting will be held on Saturday February 13th, 2021 at 3:00 PM. To participate you must contact Tom Curtiss via email to verify your correct email address. If you have any concerns regarding connectivity to Zoom, please let Tom know.

For this meeting to occur, whether or not you will be attending it is paramount that you sign and submit the Revocable Proxy Form so a Quorum can be reached. Please return your signed proxy by US Mail to P.O. Box 1544, Sandpoint Idaho 83864 or Fax to (208.255.1658). Your proxy must be received prior to February 8th, 2021 in order to recognize your vote. If you participate via Zoom, you may vote your proxy electronically. You can view last years' annual minutes draft and all other material to be covered at the meeting at www.whitepinelodge.us.

Please also vote your preference on assigned parking included on your proxy

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 2020
 - i. President's Report
 - ii. Financial Report: Profit and Loss, Balance Sheet
 - iii. Operations
- C. New Business
 - a. 2021 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, concerns or agenda items 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 .

Warmest regards,

Tom Curtiss
Association Manager