

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

February 27th, 2023

This is the official notice of the annual homeowner's association meeting. This meeting will be held on Saturday March 18th, 2023 at 4:00 PM. The meeting will be at the Selkirk Lodge conference room at the Selkirk Lodge at Schweitzer.

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 March 10th, 2023 in order to recognize your vote. You can view last years' annual minutes draft and all other material to be covered at the meeting at www.whitepinelodge.us.

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

- I. Registration/ Sign in / Notice of Meeting.
- II.. Old Business
 - a. Approval of prior year's Annual Minutes
 - b. President's Report
 - c. Financial Report: Profit and Loss, Balance Sheet
- III. New Business
 - a. 2023 Budget Review
 - b. Property/Building Update – Spa/Terrace Project
 - c. Elections
 - d. Adjournment

The meeting will start promptly at 4:00 PM. Please feel free to contact me with any 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



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 in attendance to vote in your absence.
 - i. Board: _____
 - ii. Another Owner: _____
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. You email your proxy to tcurtiss@sandpoint.net.

Unit # _____

Owner: _____