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

January 16TH, 2024

REMINDER NOTICE

This is the official notice of the annual homeowner's association meeting to be held on Saturday, February 3rd, 2024 at 2:00 PM. *LOCATION IS THE SELKIRK LODGE CONFERENCE ROOM.*

For this meeting to occur it is important that you attend or 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 January 30th, 2024 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. 2024 Budget Review
- b. Property/Building Update (this includes a brief update of the Spa project)
- c. Elections
- d. Adjournment

The meeting will start promptly at 2:00 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,