

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

January 16TH, 2025

This is the official notice of the annual homeowner's association meeting to be held on Saturday, March 1st, 2025 at 3:00 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 February 15th, 2025 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. Budget Review
 - b. Property/Building Update (this includes an update on the Spa project)
 - c. Elections
 - d. Adjournment

The meeting will start promptly at 3:00 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
Managing Agent