



COUNTRY TRACE

Homeowners Association

2021 VIRTUAL Annual Meeting Announcement



Happy Holidays everyone! We are very excited to announce the 2021 Virtual Annual Homeowners Meeting on Monday, January 25th, 2021 at 6:30pm.

Due to Covid social distancing requirements, we felt it important to not gather physically for this meeting but rather host it virtually via **Zoom** and by dial-in. The **Zoom** link and instructions will be emailed to all those who have provided email addresses. For those who do not have computers or cannot join via **Zoom**, the dial-in information is below:

Dial-In: 1-669-900-6833, Meeting ID: 919 8737 3343, Password: 47487

The Board has been very busy the past 6 months revamping our website, gathering & verifying homeowner contact information, updating the community color palette, planning for infrastructure improvements, crafting plans for the common corner designs, and of course, examining and managing the community finances. All of these topics are on the agenda for January 25th and we hope everyone can participate!

We are also electing 5 board members, however, the election will not happen during the meeting but rather by absentee ballot similar to the format used in the interim election earlier this year. The ballot, proxy and return envelope are all included in this packet. You have the option of mailing or dropping the ballot off at 6766 E Beverly Ln no later than Wednesday, January 27th, 2021.

If you have any questions, please call one of the board members or submit an email to support@countrytracehoa.com and one of us will be sure to respond quickly.

Please visit the website www.countrytracehoa.com and Facebook page for further updates.

The draft agenda for the meeting is below. Feel free to suggest other items to review. We will incorporate 10-15 minute Q&A sessions at the end of each major section and the **Zoom** chat will be open for the entirety of the meeting. Board members who are not speaking will be actively responding to chat q&a.

- Overview of the HOA.
 - Review 'charter' of the HOA and board responsibilities.
 - Fly-over of the CC&Rs - parking, architecture, common area easements, etc.
 - Financial/Fiducial responsibilities to the community
- Finance review & fy21 budget
 - Assessment
 - Other revenue ideas
- Committee reviews
 - Digital/Web updates
 - Social/Nominating
 - Architecture
 - Landscape
- New business for 2021
 - Discussion on short term rentals
 - CC&R/bylaw update discussion

Thank you everyone for your participation. Have a great holiday season and we look forward to connecting with you all at the end of January!

- Country Trace Homeowners Association Board of Directors

Look for the **Zoom** link coming to your email inbox!
Can't Zoom? Dial-In: 1-669-900-6833, Meeting ID: 919 8737 3343, Password: 47487