



Bent Tree Property Owners' Association, Inc.

P.O. Box 2631, Monument, Colorado 80132

www.btpoa.net

board@btpoa.net

2020 BTPOA In Person Annual Meeting Cancellation Notice

July 28th 2020

Dear Bent Tree Property Owners:

In compliance with the various restrictions we currently face in our community and state because of Covid-19, we have decided to cancel the in person 2020 Bent Tree POA Annual Meeting that is normally held in September and conduct any necessary business by mail and email. An annual meeting handout will be sent to all Bent Tree property owners in late August along with a mail in ballot if necessary. Since there will be no live meeting, we will need to address any issues that would normally be handled by a vote of members at the annual meeting via mail and email.

Currently, Matt Dunston's Board Member position and Linda Hoyt's ACC position are up for election. Both members have indicated that they are willing to serve for another term. If anyone wants to nominate someone else for those positions, please email the Bent Tree Board at board@btpoa.net or send a note by mail.

Also, if there are any issues you'd like to raise that would normally be handled by a vote of members at the annual meeting, please contact the board so that we can add these matters to the agenda that we will be sending out with the 2020 Annual Meeting hand out. We will also mail ballots for a vote if necessary.

If you have any other pressing questions or concerns, please feel free to contact the board as noted above. Also, in order to send out the annual meeting handout on a timely basis, any **nominations and agenda items will have to be received by the Bent Tree board by August 15th, 2020.**

Thank you for your understanding with these unusual circumstances; hopefully, we will be able to conduct future membership meetings in person.

Sincerely,
The Bent Tree POA Board of Directors



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2020 BTPOA In Person Annual Meeting Notes

September 21st 2020

Dear Bent Tree Property Owners:

For the Board of Directors seat, with no nominations received, Matt Dunston ran unopposed and retained his Board of Directors position for another 3-year term, ending in 2023.

For the Architectural Control Committee position, with no nominations received, Linda Hoyt ran unopposed and retained her ACC position for another 3-year term, ending in 2023.

No other Annual Meeting business was conducted.

Thank you for your understanding with these unusual circumstances; hopefully, we will be able to conduct future membership meetings in person.

Sincerely,

The Bent Tree POA Board of Directors