

**1201 Balsam Owners Association
ANNUAL HOMEOWNERS MEETING
6:00 pm Monday December 4, 2023**

The Studio (Boulder), 3550 Frontier Ave. Suite A2, Boulder, CO 80301

AGENDA

Call to Order / Confirmation of Quorum

Confirmation of Meeting Notice – sent 11/20/23

Approve 2022 Annual Meeting Minutes

President's Report

Treasurer's Report / 2024 Budget

2024 Projects

Election of Directors

Max Hollingsworth is up for re-election

Bill Goodrich's term runs until 2024

David Paranka appointed to open position, term runs until 2025

Homeowners Concerns / Other Business

Adjourn

If you are unable to attend the Annual Meeting, please complete and return a completed proxy form. A quorum of 25% of owners, in person or by proxy, is required in order to conduct business.

You can name any other member of the association as your proxy, which allows them to vote on your behalf. *Please confirm that your designated proxy will be attending the meeting, or the form will be void.*