

NOTICE OF BANBURY MEADOWS HOMEOWNERS'
ASSOCIATION ANNUAL MEETING WEDNESDAY, MARCH 22, 2017

NOTICE is hereby given that the Annual Meeting of the Banbury Meadows Homeowners' Association will be held on **Wednesday, March 22, 2017 at the Clubhouse at Banbury Golf Club, 2626 S. Marypost Pl, Eagle, Idaho at 6:00 p.m.** A quorum of 80 homeowners is required to officially carry out our business at this meeting, so please plan to attend.

The purpose of this meeting is to discuss and transact the official business of the Banbury Meadows HOA. In the event you cannot attend, a proxy form is enclosed. Please send your completed proxy to the meeting with your appointed representative who must be a homeowner or mail or fax to Development Services by March 21, 2017.

Proposed Agenda

Welcome & Introduction of Board members
Banbury Golf Club – Guest Speaker, Jerry Breaux, Director of Golf
Flood Plain Information – Guest Speaker, Mike Williams, City of Eagle
Minutes of 2016 Meeting
Landscape Update
2016 Final Financial Report
Budget for 2017
Proposed Amendment to Bylaws – Annual Audit of Financials
Homeowner Questions

Presentation of candidates for the board and nominations from the floor
Election of Board of Directors

We must have your participation to reach quorum. It makes a difference in the quality of the
Banbury Meadows Homeowner's Association.

Light snacks will be provided.

We respectfully request that no children attend the meeting.

Dated this March 1, 2017

PROXY

For the Annual Meeting of Banbury Meadows Homeowners' Association
6:00 p.m., Wednesday, March 22, 2017

I, the undersigned, being a member of the Banbury Meadows Homeowners' Association, do hereby appoint _____, a Banbury Meadows Homeowner that will be present at the meeting, or pencil in "Secretary" of the Board, as my true and lawful attorney-in-fact with power of substitution for me in my behalf to obtain quorum and to vote on all matters except assessments at the Annual Meeting of the Banbury Meadows Homeowners' Association, identified above, with all the powers I should possess as if personally present.

Print Name: _____ Signature: _____

Street Address: _____ Lot _____ Block _____ Phase _____ (if known)

City: _____ State: _____ Zip: _____

E-mail address: _____ Phone: _____

Dated: _____ Is this home rented? Yes No

If you wish to return the proxy by mail or fax, it must be received no later than March 21, 2017 to: Development Services, Inc., 9601 West State Street, Suite 203, Boise, Idaho 83714 or Fax: 208 939-6118.