

**HOMESTEAD OWNERS ASSOCIATION INC.  
GENERAL MEMBERSHIP MEETING  
FEBRUARY 13, 2024  
6PM**

**Notice is hereby given** that a general meeting and election of the Homestead Owners Association will be held at the Homestead Court Club located at 400 Homestead Drive on Tuesday, February 13, 2024 beginning at 6:00PM. The meeting will be held for the following agenda, election of Directors, and other matters that may come before the Board.

- I        Roll Call
  
- II        Proof of Notice or Waiver of Notice
  
- III        Consideration of Minutes from 2023 - Posted Online
  
- IV        Officers' Reports
  
- V        Election of Directors
  
- VI        Matters Pending  
          Membership Annual Education – HOA Attorney
  
- VII        New Business  
          Community Wildfire Protection Plan – Real Fire Assessments – Eagle County Wildfire  
          Tax Resolutions – Three resolutions For The General Membership Required by the IRS  
          – Paul Backes, McMahan and Associates, LLC
  
- VIII        Adjournment