

May 7, 2018

Re: Bylaws – Proxy – Annual Meeting

Dear Homeowners,

Let us apologize first for the book we are writing (in the form of this letter). There are several topics we need to share with you, and we feel this is all VERY important information.

First, we have completed the final draft of our bylaws and are ready to send them out for the LAST time and then bring them to a vote at our Annual meeting. We have been working on them now for three years and are at a point where we must get them voted on. Beverly Noyce has done a wonderful job writing them...and drafting...and drafting. After three years of continual revisions it is time for us to wrap this up and move forward. Please read through the enclosed documents and be prepared to vote at our meeting.

Second, we have spent **three years** not being able to get a Quorum together for a vote at our annual meeting. Even when there were enough owners on the property, some chose not to attend the meeting, not to turn in a proxy, and therefore, we were not able to move forward in the meeting. So, with that said, we need EVERYONE who cannot attend the annual meeting to please send in a proxy so that your vote can be counted. You can turn in your proxy several ways. You can email your proxy to Vickie Hicks at vg Hicks@aol.com. You can fax your proxy to Vickie Hicks at 435-477-9033. You can also snail mail your proxy in the enclosed self-addressed envelope. Just PLEASE, if you cannot attend the meeting, make sure we receive your proxy before July 2018. The form is enclosed in this packet of information. Please read through all the information, as we are asking you to vote on several different items including our Board of Directors. There is also a nomination form in the packet. If you would like to nominate yourself or another person for the Board, please fill it out and send it back via one of the avenues listed above. The Board is voted for by the owners in attendance and any proxy votes. The Executive Officers are voted for by the seven (7) to nine (9) member Board.

We feel a need to share with all owners that, for the past three years, we have not been able to attain a Quorum for our meetings as I said before. Things have been done, although a few owners have protested saying we should never move forward without a Quorum. Theoretically this is correct. However, we all want a nice property to share and we want to enjoy all the amenities Brian Head Village offers. Therefore, we have been forced to move forward with what input we have. All our Board are volunteers. We have worked endlessly and are frustrated trying to do what is best for our community. If we continue to have minimal attendance and very little input, we are not sure that we can continue in our current fashion. We need support! We need an active Board and active owners. For the best interest of all, we need our owners to come forward and participate. PLEASE! We know you are busy. So are we! We know you can't always attend meetings, however, it only takes a few minutes to read our materials and send in a proxy. This is important! It's not like a stock proxy where you have very little say no matter what! This is your property value at stake. And, just as a FYI – all buildings have been painted, new decks and stairs have been installed, concrete repair has been done, laundry room updated and some new machines (not all) have been replaced, new railings installed where needed,

new windows in the office and meeting room were redone – just to name a few things that have been done in the past two years.

Last but not least the **Annual Meeting** for 2018 will be held, **Saturday July 7th, at 10:00 a.m.** in the conference room above the spa. Attached is the agenda for the meeting. We hope to see you all there.

THE BRIAN HEAD VILLAGE BOARD OF DIRECTORS