



Springside Residents' Association
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January 2, 2018

Special Meeting Notice for the Springside Residents' Association

All homeowners are invited and encouraged to attend a Special Meeting for the Springside Residents' Association (SRA) on **Wednesday, January 31, 2018** at Amica at Aspen Woods, which is on the corner of 85th Street and Aspenshire Drive SW. Parking is available on the street in front and beside the complex.

The primary purpose of this Special Meeting will be to elect a new board of directors to carry-forward the business of the residents' association. Since its inception in 2004, the Association has been driven by dedicated volunteers who represent the residents in making sure our community always looks its best. However, the Association is currently without a dedicated team of volunteers. Homeowners will have the opportunity to elect both a president for the Association as well as four directors (positions as well as length of terms will be determined at the board level at the first meeting of the new board).

Registration will run from 7-7:25 pm. **The meeting will begin at 7:30 pm sharp.** Please see the agenda.

Nominations are now being accepted for people interested in putting their own name forward or that of a fellow homeowner they know in the community who would be well-suited for this type of volunteer opportunity. All nominees will be required to introduce themselves to the membership before the vote takes place. Nominations will be accepted in the following two ways:

1. Via email up to the day before the meeting at info@springsideresidents.com. Be sure to include the name, address and email for each nominee as well as whether their name is to stand for the position of president and/or director.
2. At the meeting, during the call for nominations as per the meeting agenda.

The vote will be done via secret ballot. One ballot will be given out per Springside address pursuant to Association's bylaws (one vote per titled lot). The vote for president will precede the vote for the remaining directors. If you are unable to attend you may assign your proxy (see enclosed form) to another Springside homeowner. All other business, if any, will be taken by a show of hands.

It's important you attend and show your support for the Association. This January 31st Special Meeting will be your best opportunity to ensure your voice is being heard on matters impacting your community.

Sincerely,

The Springside Residents' Association
Interim Board of Directors

Two enclosures: Special Meeting Agenda and Proxy Form

Visit our website at www.springsideresidents.com for more information