

September 9, 2021

**TO: ALL MEMBERS of Twin Echo Shores Association, Inc.
RE: 34th ANNUAL GENERAL MEETING – September 29th, 2021 9Via ZOOM**

Please be advised that the Annual General Meeting of the Twin Echo Shores Association will be held on Zoom on **Wednesday September 29th, 2021 at 6:30 PM PDT.**

You will be sent a link to the Zoom meeting in the very near future. The agenda and Financial Statements will be available on the website about 1 week before the meeting. In order to keep the meeting as efficient as possible we ask that you send in your feedback and suggestions of items you'd like to see discussed by September 22nd at the latest. We will add those to the agenda. Items not submitted in advance may not get addressed at the AGM.

We will be tallying members at the meeting and note that for any voting matters each site will receive one vote. If you are not going to be present at the meeting and will be giving a proxy to another member, please forward a copy to the Resort Managers at twinechoshoresidaho@yahoo.com so we can account for all members present and all votes

Thanks!

Sincerely,

Twin Echo Shores Board of Managers

Twin Echo Shores Association, Inc. Proxy Form: 34th Annual Members Meeting September 29th, 2021

I, the undersigned, being the holder of Certificate # _____, in the Twin Echo Shores Association, Inc., do hereby appoint _____ Holder of Certificate # _____, or failing him/her, Doug Hill, President of the Board of Managers, as my nominee to attend and act for me and on my behalf at the **Annual General Meeting** of the Association, on Wednesday September 29th, 2021, and any adjournments thereof.

PROXY DATED THIS _____ DAY OF _____ 2021

Member's Name (PLEASE PRINT)

Member's Signature