

VAL VERDE HOMEOWNERS ASSOCIATION
P.O. Box 460974
Papillion, NE 68046

ANNUAL ELECTION MEETING & PROXY BALLET

WHEN: JANUARY 10, 2019
WHERE: PORTAL ELEMENTARY MEDIA CENTER
9920 Brentwood Drive, La Vista, NE
TIME: 7:00 PM

Dear Val Verde Neighbor,

The annual meeting of the Val Verde Homeowner's Association will be held as stated above. During the meeting, we will discuss topic agendas and elect vacated positions for the Association Board of Directors. In this envelope you will find enclosed:

1. Meeting Agenda: Agenda items will be set prior to meeting start. If you have a topic for discussion that is not listed on the agenda, you may request that the topic be added by contacting one of the current board members via Nextdoor, email, or by phone. Time will be assigned to each agenda item and at the close of each topic the meeting will conclude. If you would like to talk with Board Members discretely, please request this time prior to the meeting.
2. Proxy Vote Form: This year, two additional board positions (total 5) will be added to engage more members and ensure better continuity within the board.
 - a. Renee Hennings will vacate the current position held one year before term requiring election by members or appointment by existing board members.
 - b. Kristin Gentry filled a vacated board position vacated by Rob Vitera in the first quarter of 2018.
 - c. If you are unable to attend and would like to vote, your options are listed on the form. In order for this revocable proxy vote to be included in the January 10, 2019 election, it must be signed, dated, and returned in a sealed envelope to any of the current Board of Directors listed below by January 8, 2019.
3. Newsletter: The newsletter was populated with contact information, committee information, neighborhood security suggestions, common covenant violations, and other HOA news.

Respectfully,

Renee Hennings
8517 S 99th Cir
402-361-5910

Matt Shaw
9824 Val Verde Drive

Kristin Gentry
8528 S. 98th Circle

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VAL VERDE HOMEOWNER ASSOCIATION AGENDA

Agenda Items

- | | | |
|-------|--|--------|
| I. | Board Member Introductions and Call to Order | 5 min |
| II. | Approval of the 2018 Annual Meeting Minutes | 5 min |
| III. | Committees | |
| | a. Landscape | 15 min |
| | i. Landscape contract review | |
| | b. Events – Need a Chair | 5 min |
| | c. Welcome – Need a Chair | 5 min |
| IV. | Financials | |
| | a. Review of the Financial Statement | 10 min |
| | b. Request approval of the 2019 budget | 10 min |
| | c. Contracts | |
| V. | Immediate Action Items | |
| | a. Monument sign update | 10 min |
| VI. | Covenants | |
| | a. Violations | 15 min |
| | b. Petition for Changes | 15 min |
| VII. | Board of Directors Election | 20 min |
| | a. Select a Count Committee | |
| | b. Vice President – Open | |
| | c. Secretary – Vacated | |
| | d. Treasurer – New | |
| | e. Covenants – New | |
| VIII. | Adjourn | |

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Election of one Member to the Board of Directors

HOMEOWNER PROXY VOTE

I _____ (name), certify that I am a member of the Val Verde Homeowners Association (HOA). My address is:

Address: _____ Lot #: _____

I will not be attending the annual meeting of the Val Verde Homeowners Association. I understand that, in addition to the person(s) who have already been nominated as set forth below, there may be nominations from the floor during the meeting.

This year the board is opening additional positions on the board as allowed by the by-laws:
Initial next to ONE of the selections below:

_____ I authorize _____ (another HOA member) to cast my vote for me. If for some reason the person I have authorized herein fails to attend the election meeting, I understand my vote will not be cast.

_____ I authorize the Board of Directors to cast my vote for me.

_____ I cast my vote for the candidate(s) I have designated below Choose 4 or less.

CANDIDATES:

_____ Vote for Kristin Gentry, Vice President (re-election)

_____ Vote for Jennifer Brase, Board position

_____ Vote for Mike Smejkel, Board position

_____ Vote for Hollie Rosser, Board position

_____ Write in Vote for _____ who is also a member in good standing of the Val Verde HOA and willing to serve on the Board.

By signing below, I, the homeowner, certify that 1) I am the legal homeowner of the claimed address; 2) I have paid and am current on annual dues; 3) This designation revokes any prior designation of proxy that may have been given; 4) I am submitting this Proxy Vote on behalf of all persons living at this address.

Signature: _____

Date: _____