

CIELO DORADO HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
NOVEMBER 14, 2018
TO BE HELD AT
WESTSIDE COMMAND CENTER MEETING ROOM
4801 E OSBORNE, EL PASO TX 79922
6:30 P.M.

AGENDA

1. CALL THE MEETING TO ORDER-6:30 P.M.
2. WELCOME & MEMBER INTRODUCTIONS
3. NOTICE OF QUORUM
4. APPROVAL OF 2017 ANNUAL MEETING MINUTES
5. TREASURER REPORT
6. COMMITTEE REPORTS
 1. GATES
 2. ARCHITECTURAL/COVENANT
 3. PERSONNEL/COMMON AREA MAINTENANCE
 4. IRRIGATION
 5. WATER
 6. MOSQUITO CONTROL
 7. PAVED SURFACES
 8. PILOT
 9. WEBSITE/COMMUNICATIONS
7. PRESENTATION OF BALLOT AND NOMINATIONS FROM THE FLOOR FOR BOARD OF DIRECTORS
8. CALL FOR THE ELECTION OF THE BOARD OF DIRECTORS
9. OPEN DISCUSSION OF ASSOCIATION'S MEMBERSHIP
 1. SPEED BUMPS
10. ADJOURNMENT

PROXY
CIELO DORADO
HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF MEMBERS
WEDNESDAY, NOVEMBER 14, 2018
6:00 P.M. SIGN IN / 6:30 P.M. CALL TO ORDER

The undersigned, revoking all proxies by me heretofore made, hereby constitutes and appoints my designated representative at the meeting (Please Print) _____ as my true and lawful Attorney-In-Fact and proxy to cast my vote(s) at the Annual Meeting of the Cielo Dorado Estates Homeowners Association, Inc. to be held Wednesday, November 14, 2018 at 6:30 p.m. at 4801 E Osborne, El Paso TX 79922 or any adjournment thereof, with all the powers the undersigned would possess if present personally at such meeting or any adjournment thereof.

They shall have the authority to vote according to their best judgment on motions on which I have not given specific instructions.

This proxy shall be valid for 90 days after the date of signature.

The undersigned acknowledges receipt of the Notice of Annual Meeting of Association Members dated October 24, 2018.

To be valid, this proxy must have Original Signature of Property Owner. Copies or facsimile copies are not valid.

PROPERTY ADDRESS: _____ E-MAIL: _____

PRINTED NAME: _____

SIGNATURE: _____

DATE: _____

PLEASE RETURN BY POSTAL MAIL TO:
Cielo Dorado H.O.A.
PO Box 1718
Sunland Park NM 88063-1718