## SECOND NOTICE TO SKY COUNTRY ESTATES MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION MEMBERS OF 2025 BOARD OF DIRECTORS ELECTION AND ANNUAL MEETING

The Sky Country Estates Mutual Domestic Water Consumers Association (SCEMDWCA) Annual Meeting will be held on Saturday July 5, 2025, at approximately 2:30 pm MDT, immediately following the Sky Country Estates Property Owners Association Annual Meeting. The meeting will be held at Ed and Stefanie Koch's home, 63 Clear Sky Road, Cloudcroft, NM. (In Sky Country Estates).

The meeting start time will be 15 minutes after the Sky Country Estates Property Owners Association (SCEPOA) Annual Meeting ends, starting at approximately 2:30 pm MDT, no sooner. That meeting is scheduled for 1:00 pm MDT the same day, Saturday July 5, 2025. The SCEPOA meeting will also be held at Ed and Stefanie Koch's home, 63 Clear Sky Rd, Cloudcroft, NM.

There will be a conference call set up for anyone who cannot or would prefer not to attend in person.

## The conference call dial in information is:

Dial in Number: 434-300-4080

Access Code: 953501#

## To join the meeting by conference call, dial 1-434-300-4080

## When prompted enter access code 953501 followed by pound (#).

Please note this is not a toll-free number. I suggest you use a cell phone which in most plans does not charge for long-distance calls.

As a courtesy to speakers, please mute your phones unless you want to speak. To mute your phone press \*6 and to unmute press \*6 again.

Attached is a Board of Directors election ballot. One vote per member. Ballots can be returned in person at the annual meeting or through the U.S. Postal Mail. If you are returning your ballot through the mail, fold the ballot and place the ballot in an envelope addressed to Sky Country Estates MDWCA, PO BOX 1594, Cloudcroft, NM 88317. Enter your return name and address in the upper left corner of the addressed mailing envelope and write your lot number on the lower left corner of the addressed mailing envelope. Without this information your ballot may not be counted. Seal, affix postage and mail no later than June 27 to ensure the ballot is received by July 3, 2025. A short Bio of the candidates is also attached.

The meeting agenda is attached to this notice.

The Board Approved Fiscal Year 2025-2026 budget is attached for your review, discussion, and approval at the Annual Meeting.

If you wish to be represented by proxy at the meeting, all proxy votes should be sent in writing by email or US Postal Service to the association Secretary, assigning the person whom you have designated for a specific topic or as a general proxy for the entire meeting. Proxy shall be received by the Secretary 72 hours prior to the meeting. Most of the Board members are willing to serve as a proxy. Be sure your proxy agrees to serve and will be attending the meeting either in person or by conference call. The Board Secretary is Bill Hanson, 199 Big Dipper Rd, Cloudcroft, NM 88317. Email: whanson47@gmail.com

Please RSVP by sending a note via US Mail to: Sky Country Estates MDWCA, P.O. Box 1594, Cloudcroft NM 88317 or by email to <u>koch2nm@gmail.com</u> or you can reply to this email. Please indicate if you will attend by phone or in person. If you plan to attend in person, please state the number of people attending.

The meeting information is also available on our website <u>www.skycountryestateswater.com</u>.

Respectfully,

Board of Directors Sky Country Estates Mutual Domestic Water Consumers Association (SCEMDWCA) <u>www.skycountryestateswater.com</u>