

Annual Homeowners' Meeting of Breakaway West Association

Saturday, January 8, 2022 at 5PM/MT
Breakaway West Recreation Room
963 Lions Ridge Loop, Vail, CO 81657

Dear Breakaway West Owners:

The Breakaway West HOA Annual Meeting will be held on Saturday, January 8, 2022 at 5PM/MT in the 400 building recreation room. Information is included regarding a zoom meeting. We hope to see you there but if you are unable to attend it is critical that we receive your proxy so that we may have a quorum. The attached proxy form should be returned by mail to : Breakaway West

c/o Spaeth
PO Box 3717
Eagle, CO 81631

Or faxed and or emailed to: 970-328-1995 or chris@spaethandco.com
no later than 01/04/2022. Thank you.

AGENDA

- A) Attendance, Certification of Proxies and Confirmation of Quorum
- B) Manager's Report
- C) President's Report

- Discussion of the pool deck replacement and lawn area waterproofing and landscaping
- Lawsuit on Halstead parking spaces
- Snow plowing/parking
- 500 Building boiler replacement
- Pool closure dates
- Design plan for lawn area above the garage
- Audit for 2020-2021

- D) Secretary - Approval of 2020 Annual Meeting Minutes
- E) Treasurer - Financial Report, 2021-22 Budget
- F) Discussion of Issues Affecting Breakaway West and Questions from Homeowners
- G) Nomination and Election of Board of Directors for 2021-22
- H) Introduction of the Board of Directors for 2021-22
- I) Adjournment