



THE EAGLE POINTE CONDOMINIUM ASSOCIATION
NOTICE OF MEETING/AGENDA
2022 ANNUAL MEETING OF THE MEMBERS
April 22, 2022 at 11:00AM Pacific | 12:00PM Mountain Time

Dear Member,

You are invited to participate in the open Annual Meeting of the Members. Again, for this year, due to the COVID-19 pandemic, to ensure the health and safety of participants, the meeting will be held via Zoom webinar, an online meeting platform. Additionally, we are happy to inform you the association voting process is paperless with e-voting. Please find your secure online e-voting login information in this notice, which also will be emailed to you at a future date, allowing you to vote from the comfort of your location.

Your vote or Revocable Proxy is critical to ensure the association obtains quorum and can conduct business at the annual meeting. We strongly encourage you to go online to vote or complete the digital proxy on or before the submission due date/time, once complete you will receive a voting confirmation at your email address on file.

For joining the meeting, beforehand, please visit www.zoom.us for information on Zoom and how you can join our meeting. Zoom works on computer desktops and most smartphones equipped with a camera and microphone. You must download the Zoom application to your device or download the Zoom program if you are using a computer. You do not need to create a Zoom account to participate in the meeting. As a best practice, we suggest testing the audio and video functions on your device before the meeting. Additionally, to help prepare in advance, members will be asked to register.

When you join the meeting, you will be muted automatically to avoid distracting noise and your video will not be displayed. For public comments, the meeting host will unmute you and you may need to unmute yourself as well. You will have use of the following Zoom features; Raise Hand for voting, Q&A for the Open Forum/Q&A Session portion of the meeting, which follows Adjournment and in meeting Chat. Please visit [Raising Your Hand In A Zoom Webinar](#) and [Using In Meeting Chat](#) for how these features work on your device.

During the meeting, no audio or video recording is allowed by attendees. There will be no recording of the meeting by the Board or affiliated guests. If attendees become disruptive, they may be removed from the meeting.

We thank you for in advance for your participation. We look forward to a productive Annual Meeting of the Members.

If you need election assistance, please contact Eagle Point Owner Services via email at EaglePointOwnerServices@vacationclub.com or call 888-605-8245 Monday – Friday, 9:00AM to 5:00PM Pacific Time.

Kind regards,

Board of Directors
THE EAGLE POINTE CONDOMINIUM ASSOCIATION



MEETING INVITATION

You are invited to a Zoom webinar.

Register in advance for this webinar:

https://welkgroup.zoom.us/webinar/register/WN_Q0ErJLMbSVKbIMTFUgSHow

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

1. WELCOME MESSAGE
2. ROLL CALL, CALL TO ORDER & ESTABLISH QUORUM
3. APPOINT RECORDKEEPER
4. APPROVAL OF MINUTES
5. RESERVE ASSESSMENT RESOLUTION APPROVAL
6. REPORTS:
 - A. GENERAL MANAGER'S REPORT
 - B. ASSOCIATION FINANCIAL REVIEW
7. ELECTION RESULTS
8. ADJOURNMENT
9. OPEN FORUM/Q&A SESSION