

**CEDAR CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS**

**2017 ANNUAL MEETING – JANUARY 28, 2017**

**December 28, 2016**

**Cedar Creek Homeowners Association Members:**

This serves as your official notice of the 2017 Cedar Creek Homeowners Association Annual Meeting. It will be held on Saturday, January 28, 2017 at the Placitas Community Center on Camino de las Huertas. Coffee and refreshments will be served at 8:30 a.m. The Water Coop meeting will convene at 9:00 a.m. followed by the HOA meeting at 10:30 a.m. This year's meeting is very important and we encourage everyone to attend or send a proxy so the Board can count your vote. We need to elect at least one Board member for a 1 to 2 year term. Volunteers to serve on the Architectural Control Committee are also needed. If you are interested in serving on either the HOA Board or the ACC or have questions please contact a current Board member.

**IT IS CRITICAL THAT YOU ATTEND THE MEETING OR SEND IN THE ATTACHED PROXY STATEMENT BY JANUARY 17, 2017. WE MUST HAVE A QUORUM TO CONDUCT BUSINESS AND ELECTIONS. Since there are 64 lots total, we must have at least 33 votes or proxies (51% of total votes available) in attendance.**

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**PROXY STATEMENT**

**CEDAR CREEK HOMEOWNERS ASSOCIATION ANNUAL MEETING**

**SATURDAY, JANUARY 28, 2017, 10:30 a.m.**

**PLACITAS COMMUNITY CENTER**

I, (name) \_\_\_\_\_, hereby grant my proxy to the Treasurer of the Cedar Creek HOA Board of Directors in lieu of my presence at the 2017 Annual Meeting. In consideration of this proxy I hereby direct the Treasurer to record my vote (or votes if more than one lot is owned) in all official business as he/she sees fit.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Lot Number(s): \_\_\_\_\_

Please mail to CCHOA, PO Box 1056, Placitas, NM 87043