



Inns of Waterville Valley Association 2024 Annual Meeting Notice
July 20, 2024 at Inns of Waterville Valley, 10 a.m.
46 Packard's Rd., Waterville Valley, NH 03215

Notice of Annual Meeting

NOTICE OF

INNS OF WATERVILLE VALLEY ANNUAL MEETING 2024

When: Saturday, July 20, 2024

Time: 10 a.m.

Where: Inns of Waterville Valley, 46 Packard's Rd, Waterville Valley, NH 03215

Join Zoom Meeting

<https://us06web.zoom.us/j/82470892552>

Meeting ID: 824 7089 2552 One tap mobile +16469313860,,82470892552# US

Please identify yourself with your FIRST NAME and LAST NAME when logging in to Zoom. This will help us ensure your presence and voting will be counted.

Directed Proxy: Accompanying this notice is a proxy. A proxy is the designation of a person to act in your stead at this meeting. If you are unable to attend in person, please use this Proxy to register your intended vote. Please return your proxy before the meeting and no later than Thursday, July 18, 4 p.m. You may do so by regular mail (P.O. Box 411, Waterville Valley, NH 03215) at the above address or by email to: frontdesk@innsofwatervillevalley.com

There will no nominations taken on the floor.

Opportunity to Disseminate Information: The Association will allow any unit owner to disseminate information to all unit owners before the Annual Meeting. Any owners who wish to disseminate information to other unit owners before the Annual meeting may contact the Association in care of its Manager, Gail Kent on or before June 26, 2024 at 4p.m. and notify Ms. Kent in writing their desire. Ms. Kent will then accept from the requested owner a PDF document (the "Document") summarizing or stating the information that the requesting Owner wished to disseminate meeting the following requirements:

- A. It shall identify the Unit Owner on whose behalf the information is disseminated;
- B. It shall bear a date;
- C. It shall be no more than one (1) PDF 8 ½ x 11 page with no attachments;
- D. It shall be no smaller than pt 14 font;
- E. It shall be no smaller than 1.15 line spaced;
- F. Margins will be set to normal;
- G. It shall include an affirmation under the pains of perjury by the Unit Owner on whose behalf the information is disseminated that all of the information contained is accurate, true, complete, omits no material fact for its understanding and is not misleading to the best of their knowledge and belief;
- H. If the document does not conform to the forgoing requirements, the Association will not disseminate electronically.

All owners Document conforming to the above will be electronically sent out simultaneously to all unit owners for or with whom the Association has electronic communication through its billing system. The Documents will be sent out on June 28, 2024.

Included in this packet is the following all which adhere to required documents to be presented to all owners prior to Annual Meeting.

1. Notice of Annual Meeting
2. Agenda
3. Proxy
4. 2025 Budget
5. Candidate questionnaire and candidate statement (if any)-Chris Ruggiero, Donna Hoyt, Glenn Dusablon, Philip Gilbert, Robert Baxter and Susan Hoyt

Respectfully,

Glenn Dusablon

Glenn Dusablon, President
Inns of Waterville Valley Association