

# Notice & Call

## 2025 Annual Meeting & Election

*Pagosa Lakes Property Owners Association*  
*Pagosa Lakes Clubhouse • 230 Port Ave. • Pagosa Springs, CO 81147*  
*Saturday, July 26, 2025 • 9:00 A.M. - Social Hour and Balloting*  
*10:00 A.M. - Annual Meeting Begins*

### I. Notice and Call

The purpose of the meeting is to elect 2 members to the Board of Directors, vote on a Bylaw change, hear reports from the Board and its standing committees, and consider other business. According to the Bylaws Article V, Section 3, the term of office as a Board Member shall be three years.

### II. Ballot Instructions

1. You may vote in person at the Annual Meeting from 9:00 a.m. to 10:00 a.m., or vote absentee by going online to [www.plpoavote.com](http://www.plpoavote.com) with your access code that will be sent via email or U.S.P.S. In either case, you must have been a "Member in Good Standing" for inclusion on the voter list certified at 5:00 p.m. on **Tuesday, May 27<sup>th</sup>, 2025, sixty (60) days prior to the election.**

2. Article III, Section 6 of the Association Bylaws states: "The ownership of one or more lots shall entitle that ownership to only two votes, no matter how many lots are in that ownership. For each Time Share Unit interval, (1week) there shall be two votes on behalf of all Owners within such Unit interval. Such Time Share Unit interval votes shall be counted as one-fiftieth (1/50) of a regular lot owner. The signature of a Time Share Unit interval Owner in Pagosa Lakes shall be counted as one-fiftieth (1/50) of that of a regular lot Owner for purposes of meeting any petition requirements of these Bylaws, provided that said Owner is in good standing and provided further that in no event shall the cumulative total of signatures of Owners in any Time Share Unit interval be greater than two.

**"Voting Privileges** - A Member in Good Standing shall have the right to vote at any meeting of the Association. Members of the Board shall be elected by the Association at the annual meeting. The privilege to vote shall be based upon one ownership - two votes, and one Time Share Unit interval - two votes."

**Remember – Each ownership entity receives two votes for each issue posted on the ballot, regardless of the number of properties owned.**

### IV. Online Elections – voting will be available from 5:00pm Friday, June 27, 2025 through 10:00am Saturday, July 26, 2025

1. PLPOA Property Owners - Email
  - a. If the Association has your email address on file, your voter access code and instructions will be emailed to you. **Emails will be sent on June 25, 2025.**
  - b. If the email sent to you is not delivered, you will receive a voter access post card via U.S.P.S. a few days later.
2. PLPOA Property Owners – U.S.P.S. Mailing
  - a. If the Association does not have your email address on file, a voter access post card and instructions will be mailed to you via U.S.P.S.
3. Wyndham Timeshare Owners – U.S.P.S. Mailing
  - a. A voter access post card and instructions will be mailed to you via U.S.P.S.
4. Other Voting options –
  - a. **Paper Ballots** - PLPOA Property Owners may request paper ballots by calling the toll-free number on the voter access post card. Have your access code available when you call.
  - b. **Phone Voting** – PLPOA Property Owners may vote by phone by calling the toll-free number on the voter access post card. Have your access code available when you call.
  - c. Voting on Friday, July 25<sup>th</sup> will be available at the Administration Office from 8 a.m. – 3 p.m.
  - d. Voting on Saturday, July 26<sup>th</sup> will be available at the Administration Office from 9:00 a.m. – 10 a.m.