

STRATTON FLATS MASTER ASSOCIATION AND STRATTON FLATS TOWNHOME ASSOCIATION

NOTICE OF MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN a joint meeting of the Members of the Stratton Flats Master Association and the Stratton Flats Townhome Association (the "Associations") has been called by the Executive Boards of the Associations pursuant to the Bylaws of the Associations.

The meeting will be held as a virtual meeting via Zoom due to the COVID-19 pandemic and restrictions on public gatherings. Prior to the start of the meeting, please go to www.strattonflats.org to register for the Zoom meeting. After registering for the meeting you will receive a confirmation e-mail containing information about joining the meeting.

We hope you are able to attend the meeting to hear an update from the Board and review the proposed 2021 budget. If you are unable to attend the meeting in person, please fill out and submit the proxy form on the reverse side of this notice so that someone of your choice may attend the meeting and vote on your behalf. The agenda for the meeting is as follows:

MEETING AGENDA

- 1) Call to Order; Declaration of Quorum
- 2) Owner's Forum
- 3) Approval of January 22, 2020 Joint Annual Stratton Flats Master Association and Townhome Association Member Meeting Minutes
- 4) Association and Community Updates
 - a) Parking Enforcement
 - b) RV Lot
- 5) Financial Report and Review of 2021 Adopted Budget
- 6) Elections of Homeowner Board of Directors With Expiring Terms
- 7) Unfinished Business or New Business
- 8) Adjournment

DATED the ninth day of March, 2021.

STRATTON FLASTS MASTER ASSOCIATION STRATTON FLATS TOWNHOME ASSOCIATION