

Notice Date: January 4th, 2026

**NOTICE OF ANNUAL MEETING AND ELECTION 2026 and PROXY
Granite Falls Homeowners Association, Tuesday, January 27th, 2026, at 5:45 p.m.
at Wingate Elementary, 351 S Camp Road**

Please plan on attending the 2026 Annual and Budget Ratification Meeting of the Association. The Annual Meeting is held in accordance with the legal documents of the Association. The Annual Meeting can only take place if a quorum (40% of all lot owners) is obtained, so please attend or assign your proxy to someone who will attend.

The first purpose of this meeting is to ratify the 2026 budget. The proposed budget, based on homeowner assessments at \$600 per lot, is attached. A question-and-answer period will follow the presentation of the 2026 budget. The second purpose of this meeting is to appoint two (2) Board Members to serve terms of not more than two (2) years. This is a volunteer position and attendance at Board Meetings is required. Nominations and bio's for the open HOA board positions are attached. Official ballots will be distributed at the meeting.

If you are unable to attend the Annual Meeting, please complete the following PROXY and send it in to the association naming a person you are authorizing to vote for you. You must designate a specific person and not leave the space blank or open-ended. The person you designate must attend the meeting in order for your vote to be cast. The proxy must be signed and dated.

Please indicate your vote here:

For ___ Against ___ Approval of the 2026 proposed budget

Please vote for two (2) directors:

For ___ Against ___ Jeff Howard
For ___ Against ___ Todd Sanders
For ___ Against ___ other

I hereby authorize _____, to cast ballots on my behalf at the 2026 Annual Meeting of the Granite Falls Homeowners Association, Inc. This proxy and appointment include the right of the proxy to substitute a successor proxy and the right of the proxy to vote at all adjourned meetings of the Annual Meeting, as presently scheduled. This proxy shall be voted as directed above, or, if not so directed, at the discretion of the proxy holder.

Name of Homeowner

Signature

Address

Date

Note: **THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID.** If you cannot attend this meeting and would like to have another person represent your vote, please insert the name of the attending homeowner or Board member you would like to represent your interests. Please mail to Granite Falls HOA, 2184 ¼ Granite Falls Avenue, Grand Junction, CO 81507. email: granitefallshoa@gmail.com

Board Members: Brian Langfitt, President; Sandy Rhoades, Vice President; Amy Mohler, Secretary; Rita Felde, Treasurer; Todd Sanders, Member at Large. Access to general information, all required documents, and HOA-related policies can be found on the following website: granitefallshoa.com